

A G E N D A
PRESIDENTS' COUNCIL
April 1, 2021
Meeting Begins at 9:00 a.m.
via Zoom Video and Call Meeting

Join Zoom Meeting:
<https://us02web.zoom.us/j/88461217715>
Meeting ID: 884 6121 7715
Passcode: 345921
Join by Phone: +1 (669) 900-9128

TO ATTEND: The Shareholder will be provided with instructions on how to access the call via telephone or via video upon the Shareholder contacting Mutual Administration by emailing mutualsecretaries@lwsb.com or by calling 562-431-6586 ext. 313 with the shareholder's name, unit number, and telephone number by no later than 3:00 p.m. on 03/31/2021, the business day before the date of the meeting.

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **ROLL CALL / INTRODUCTION OF EACH PRESIDENT'S GUEST**
3. **INTRODUCTION OF GUEST(S) AND STAFF:**

Susan Hopewell, GRF President
Randy Ankeny, Executive Director
Kathy Thayer, Assistant Recreation Manager
Victor Rocha, Security Services Director
Mark Weaver, Facilities Director
Linda DeRungs, Mutual Five President
Jodi Hopkins, Mutual Administration Director
Priscilla Jimenez, Recording Secretary

4. **APPROVAL OF MINUTES FOR MEETING**
 - a. Approval of the Regular meeting minutes of March 4, 2021

5. **GUEST SPEAKER** **Ms. Kathy Thayer**
 - a. Opening of Amenities/Conference Room Availability
 - b. Covid Vaccine Rollout

6. **GUEST SPEAKER**
 - a. Hate Crime Letter

7. **GUEST SPEAKER** **Mr. Victor Rocha**
 - a. Rear Window Vehicle ID Tag

8. **FACILITES DIRECTOR** **Mr. Mark Weaver**

9. **MUTUAL ADMINISTRATION DIRECTOR**
 - a. Mutual Administration Monthly Reports **Ms. Jodi Hopkins**
 - b. Stock Transfer Monthly Reports **Ms. Jodi Hopkins**

c. Mutual Elections

Ms. Priscilla Jimenez

10. **EXECUTIVE DIRECTOR**

Mr. Randy Ankeny

11. **COUNCIL BUSINESS**

a. **Unfinished Business**

i. Solar Sidewalk Lights Update **Mr. Mark Weaver / Ms. Linda DeRungs**

ii. Mutual Boards' Decision on the Mutual Merger Article

12. **PRESIDENTS' COMMENTS**

13. **ADJOURNMENT**

NEXT MEETING: Thursday, May 6, 2021 via Zoom