

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
SEAL BEACH LEISURE WORLD
March 4, 2021**

The regular monthly meeting of the Presidents' Council of Seal Beach Leisure World was convened at 9:05 a.m. by President Jackie Dunagan, on Thursday, March 4, 2021, via Conference Room A and Zoom Tele-Video Conference, followed by the *Pledge of Allegiance*.

MEMBERS PRESENT

MUTUAL ONE	Ms. Denise Potterton
MUTUAL TWO	Ms. Peggy Keller
MUTUAL THREE	Ms. Carol Ginthner
MUTUAL FOUR	Mr. Mike Levitt
MUTUAL FIVE	Ms. Linda DeRungs
MUTUAL SIX	Ms. Lynn Baidack
MUTUAL SEVEN	Ms. Sue Rotter
MUTUAL EIGHT	Ms. Jeri Dolch
MUTUAL NINE	Ms. Beth Mayer
MUTUAL TEN	Ms. Ruthann Arlart
MUTUAL ELEVEN	(Absent)
MUTUAL TWELVE	Mr. Richard Carson
MUTUAL FOURTEEN	Mr. Lee Melody
MUTUAL FIFTEEN	Ms. Jackie Dunagan
MUTUAL SIXTEEN	Mr. Dale Watkins
MUTUAL SEVENTEEN	Mr. Peter Hayes

GUESTS

MUTUAL TWO	Ms. Teri Nugent
MUTUAL THREE	Ms. Jan Ledbetter
MUTUAL FIVE	Mr. Kevin Powell
MUTUAL SIX	Ms. Charlotte Cone
MUTUAL EIGHT	Ms. Dorene Youngs
MUTUAL NINE	Mr. Bob Walz
MUTUAL TEN	Ms. Esther Cummings
MUTUAL TWELVE	Ms. Rose Marie Sprague
MUTUAL FOURTEEN	Mr. Bob Stefun
MUTUAL SIXTEEN	Ms. Loni Gardette

STAFF

Ms. Susan Hopewell, GRF President
Mr. Randy Ankeny, Executive Director
Mr. Mark Weaver, Facilities Director
Ms. Priscilla Jimenez, Recording Secretary

INTRODUCTIONS/ANNOUNCEMENTS

President Jackie Dunagan welcomed guests and staff to the meeting; each President introduced their invited guest from their Board.

MINUTES

The regular monthly Council meeting minutes of February 4, 2021 were approved, by the Council, as presented.

FACILITIES DIRECTOR

Mr. Mark Weaver presented his report on the solar sidewalk lights.

MUTUAL ADMINISTRATION DIRECTOR

Mr. Randy Ankeny provided an update for Mutual Administration monthly reports and Stock Transfer monthly reports. Ms. Priscilla Jimenez provided an update for the Mutual and GRF Elections.

EXECUTIVE DIRECTOR

Mr. Randy Ankeny briefly spoke on the Super Wire Cable Contract. Super Wire is currently finalizing negotiations and the community will not experience a disruption.

Mr. Randy Ankeny briefly spoke on improving communications between Stock Transfer and escrow companies.

Mr. Randy Ankeny briefly spoke on the water bill and the upcoming project involving water conservation.

Mr. Randy Ankeny briefly spoke on the pool and the sewer line project.

Mr. Randy Ankeny stated that the Golden Rain Foundation will continue to evaluate the sewer systems and will bring it to the attention of the Physical Property Committee.

Mr. Randy Ankeny briefly spoke on the COVID-19 vaccine. The goal is to get a vaccine to everyone in the community who wants one. The Golden Rain Foundation has a commitment to getting access to the vaccine for staff, including contracted employees and registered caregivers, starting in early April 2021.

Mr. Randy Ankeny briefly spoke on the water meters.

Mr. Randy Ankeny encourages shareholders to look for issues in our infrastructure.

Mr. Randy Ankeny briefly spoke on the shareholder's request to do a 2021 Mutual

PRESIDENTS' COUNCIL

March 4, 2021

Merger Evaluation. It was suggested by the Executive Director to bring this discussion to each of the Mutual Boards for a unanimous consensus.

Mr. Randy Ankeny updated the council of a fire in the dumpster due to a lithium battery.

Mr. Randy Ankeny asked the Recording Secretary to coordinate Zoom controls with those in attendance via phone.

UNFINISHED BUSINESS

The Presidents' Council members discussed the possibility to create a Mutual Communications Committee.

PRESIDENTS' COMMENTS

The Presidents offered comments during the proceedings of the meeting.

ADJOURNMENT

President Jackie Dunagan adjourned the meeting at 11:25 a.m.



Attest, Sue Rotter Secretary
PRESIDENTS' COUNCIL
pj 03-04-2021

Next Council meeting: Thursday, April 1, 2021 at 9:00 a.m., Zoom Tele-Video Conference