MINUTES OF THE REGULAR MONTHLY MEETING OF THE PRESIDENTS' COUNCIL SEAL BEACH LEISURE WORLD April 1, 2021

The regular monthly meeting of the Presidents' Council of Seal Beach Leisure World was convened at 9:02 a.m. by President Jackie Dunagan, on Thursday, April 1, 2021, via Conference Room A and Zoom Tele-Video Conference.

MEMBERS PRESENT

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MUTUAL ONE	Ms.	Denise Potterton (Arrived at 10:41 a.m.)
MUTUAL TWO	Ms.	Peggy Keller
MUTUAL THREE	Ms.	Jan Ledbetter
MUTUAL FOUR	Mr.	Mike Levitt
MUTUAL FIVE	Ms.	Linda DeRungs
MUTUAL SIX	Ms.	Lynn Baidack
MUTUAL SEVEN	(Absent	t)
MUTUAL EIGHT	Ms.	Jeri Dolch
MUTUAL NINE	Ms.	Beth Mayer
MUTUAL TEN	Ms.	Ruthann Arlart
MUTUAL ELEVEN	Mr.	Patrick Henehan
MUTUAL TWELVE	Mr.	Richard Carson
MUTUAL FOURTEEN	Mr.	Lee Melody

Ms.

Mr.

Ms.

Mr.

Jackie Dunagan

Cathy Gassman

Dale Watkins

Peter Hayes

GUESTS

MUTUAL TWO	Ms.	Teri Nugent
MUTUAL FIVE	Mr.	Wayne Gould
MUTUAL EIGHT	Ms.	Dorene Youngs
MUTUAL NINE	Dr.	Diane Gruber
MUTUAL TEN	Ms.	Esther Cummings
MUTUAL ELEVEN	Ms.	Brenda Hemry
MUTUAL TWELVE	Ms.	Rose Marie Sprague
MUTUAL FIFTEEN	Mr.	Ron Gildner

STAFF

Ms. Susan Hopewell, GRF President

MUTUAL FIFTEEN

MUTUAL SIXTEEN

MUTUAL SEVENTEEN

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Mr. Randy Ankeny, Executive Director

Ms. Kathy Thayer, Assistant Recreation Manager

Mr. Victor Rocha, Security Services Director

Mr. Mark Weaver, Facilities Director

Ms. Jodi Hopkins, Mutual Administration 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 March 4, 2021 were approved, by the Council, as printed.

GUEST SPEAKER

Ms. Kathy Thayer discussed the opening of amenities and conference room availability. She also spoke on the COVID-19 vaccine rollout within Leisure World.

Ms. Kathy Thayer left the meeting following her discussions.

GUEST SPEAKER

Mr. Victor Rocha discussed the Rear Window Vehicle ID Tag.

Mr. Victor Rocha left the meeting following his discussion.

FACILITIES DIRECTOR

Mr. Mark Weaver provided a verbal report.

MUTUAL ADMINISTRATION DIRECTOR

Ms. Jodi Hopkins 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 legislative updates to the State of California.

Mr. Randy Ankeny briefly spoke on the anonymous correspondence of hate threatening nature that a community member received. Immediate actions are being taken by both Seal Beach Police and GRF to identify the individual.

Mr. Randy Ankeny briefly spoke on the staff resignation of Ms. Cindy Tostado, GRF Member Resources and Assistance Liaison.

Mr. Randy Ankeny briefly spoke on the Northgate Road.

Mr. Randy Ankeny briefly spoke on the inherent presence of coyotes.

PRESIDENTS' COUNCIL

April 1, 2021

UNFINISHED BUSINESS

Solar Sidewalk Lights Update

Ms. Linda DeRungs provided an update via her Mutual Five's experience with Solar Sidewalk Lights. Mr. Mark Weaver also provided an update on the subject.

Mutual Boards' Decision on the Mutual Merger Article

The Presidents' Council members discussed the topic. Mr. Randy Ankeny will send a letter to the shareholders that requested this topic to be reviewed.

PRESIDENTS' COMMENTS

The Presidents offered comments during the proceedings of the meeting.

<u>ADJOURNMENT</u>

President Jackie Dunagan adjourned the meeting at 10:47 a.m.

Attest, Sue Rotter Secretary PRESIDENTS' COUNCIL

pj 04-01-2021

Next Council meeting: Thursday, May 6, 2021 at 9:00 a.m., Zoom Tele-Video Conference and YouTube LIVE