

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
SEAL BEACH LEISURE WORLD
May 6, 2021**

The regular monthly meeting of the Presidents' Council of Seal Beach Leisure World was convened at 9:03 a.m. by President Jackie Dunagan, on Thursday, May 6, 2021, via Conference Room A and Zoom Tele-Video Conference.

MEMBERS PRESENT

MUTUAL ONE	Mr. Seon H. Cho
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	Mr. Patrick Henehan
MUTUAL TWELVE	Mr. Richard Carson
MUTUAL FOURTEEN	Mr. Lee Melody
MUTUAL FIFTEEN	Ms. Jackie Dunagan
MUTUAL SIXTEEN	Mr. Dale Watkins
MUTUAL SEVENTEEN	Ms. Cathy Gassman

GUESTS

MUTUAL ONE	Ms. Donna Gambol
MUTUAL TWO	Mr. Travis Brooks
MUTUAL FIVE	Mr. Kevin Powell
MUTUAL SIX	Ms. Charlotte Cone
MUTUAL SEVEN	Ms. Lena Stevens
MUTUAL EIGHT	Ms. Dorene Youngs
MUTUAL NINE	Mr. Bob Walz
MUTUAL TEN	Ms. Esther Cummings
MUTUAL TWELVE	Ms. Susan Ferraro
MUTUAL FOURTEEN	Mr. Bob Stefun
MUTUAL FIFTEEN	Mr. Ron Gildner
MUTUAL SIXTEEN	Ms. Loni Gardette
MUTUAL SEVENTEEN	Mr. Peter Hayes

STAFF

Ms. Susan Hopewell, GRF President
Mr. Randy Ankeny, Executive Director
Mr. Victor Rocha, Security Services 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 April 1, 2021 were approved, by the Council, as printed.

GUEST SPEAKER

Mr. Victor Rocha discussed the Mutual's Security Guidebook and the new access system for the front gate.

Mr. Victor Rocha left the meeting following his discussion.

FACILITIES DIRECTOR

Mr. Mark Weaver provided a verbal report on the electrical charging stations.

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 GRF Scope of Services. The Recording Secretary will provide each Mutual their individual management agreement.

Mr. Randy Ankeny briefly spoke on the hate crime letter.

Mr. Randy Ankeny briefly spoke on drought conditions for California.

Mr. Randy Ankeny briefly spoke on the Stock Transfer staffing changes.

NEW BUSINESS

Discussion on Mutual Training after Elections regarding functions of each Department

The Presidents' Council members briefly spoke on when to schedule the mutual board trainings.

PRESIDENTS' COMMENTS

The Presidents offered comments during the proceedings of the meeting.

ADJOURNMENT

President Jackie Dunagan adjourned the meeting at 11:09 a.m.



Attest, Sue Rotter Secretary
PRESIDENTS' COUNCIL
pj 05-06-2021

Next Council meeting: Thursday, June 3, 2021 at 9:00 a.m., Zoom Tele-Video Conference and YouTube LIVE