



PRESIDENTS' COUNCIL

SUMMARY REPORT

Thursday, July 1, 2021

Action/Request	Person Responsible
1. Approval of Minutes The regular monthly Council meeting minutes of May 6, 2021 were approved, by the Council, as printed.	Recording Secretary
2. Facilities Director – Mark Weaver Mr. Mark Weaver provided a verbal report on the Edison Reports, the Physical Property Manager position, the new water conservation specialist, and water conservation tips. It was the consensus of the council to add the water report on the agenda for next month.	Facilities Director Recording Secretary
3. Mutual Administration – Priscilla Jimenez Ms. Priscilla Jimenez provided an update for Mutual Administration monthly reports and Stock Transfer monthly reports.	Mutual Administration Recording Secretary Stock Transfer
4. New Business – Appoint a Nominating Committee The Vice President of Presidents' Council, Mutual Ten President Ruthann Arlart, announced the following members as the nominating committee: Lee Melody, Richard Carson, and Peggy Keller. The volunteer members agreed to being in the nominating committee.	
5. New Business – GRF Management Scope of Services – Administration The President of Presidents' Council, Mutual Fifteen President Jackie Dunagan, provided an update on the discussion of the GRF Management Scope of Services – Administration. At this time, the document is being rereviewed and it is not ready for discussion.	
6. New Business – GRF Management Scope of Services – Finance The President of Presidents' Council, Mutual Fifteen President Jackie Dunagan, provided an update on the discussion of the GRF Management Scope of Services – Finance. At this time, the document is being rereviewed and it is not ready for discussion.	
7. New Business – GRF Management Scope of Services – Mutual Administration The President of Presidents' Council, Mutual Fifteen President Jackie Dunagan, provided an update on the discussion of the GRF	



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Management Scope of Services – Mutual Administration. At this time, the document is being rereviewed and it is not ready for discussion.	
8. New Business – GRF Management Scope of Services – Physical Properties The President of Presidents' Council, Mutual Fifteen President Jackie Dunagan, provided an update on the discussion of the GRF Management Scope of Services – Physical Properties. At this time, the document is being rereviewed and it is not ready for discussion.	
9. New Business – GRF Management Scope of Services – Security The President of Presidents' Council, Mutual Fifteen President Jackie Dunagan, provided an update on the discussion of the GRF Management Scope of Services – Security. At this time, the document is being rereviewed and it is not ready for discussion.	
10. New Business – “On Your Own” – Emergency Information Committee The Emergency Information Committee was introduced by Mr. Phil Mandeville and the Chair of that forum, Ms. Kathy Almeida. The “On Your Own” document has been approved by the Golden Rain Foundation. Once the corrections are made, the document is ready for distribution.	
11. New Business – Progress on the “Boots on the Ground” Project The Emergency Information Committee introduced Ms. Marty Williams. Ms. Williams presented the draft, “Boots on the Ground” project. The committee stated that this booklet is still in the drafting stage and is open to suggestions for a title.	
<u>Presidents' Council Follow-Ups – August</u>	Recording Secretary
1. Water Report	