

A G E N D A
PRESIDENTS' COUNCIL
August 5, 2021
Meeting Begins at 9:00 a.m.
Clubhouse Four / Zoom

Join Zoom Meeting:

<https://us02web.zoom.us/j/84052022082?pwd=NFK4VzY2SENJOXI0dFhLSmhpcVpXQT09>

Meeting ID: 840 5202 2082

Passcode: 652050

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 08/04/2021, 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
Mark Weaver, Facilities Director
Victor Rocha, Security Services Director
Jodi Hopkins, Mutual Administration Director
Roberta Arshat, Member Resources & Assistance Liaison
Jackie Dunagan, Mutual Fifteen President / President of Presidents' Council
Victoria Batistelli, Optum Care
Alicia Nelson, Optum Care
Priscilla Jimenez, Recording Secretary

4. **APPROVAL OF MINUTES FOR MEETING**
 - a. Approval of the Regular meeting minutes of July 1, 2021
5. **GUEST SPEAKER** **Victoria Batistelli & Alicia Nelson**
 - a. Medical Center Services Available
6. **FACILITIES DIRECTOR** **Mr. Mark Weaver**
 - a. Water Report
7. **MUTUAL ADMINISTRATION DIRECTOR** **Ms. Jodi Hopkins**
 - a. Mutual Administration Monthly Reports
 - b. Stock Transfer Monthly Reports
 - c. Introduction of the Member Resources & Assistance Liaison
8. **EXECUTIVE DIRECTOR** **Mr. Randy Ankeny**
 - a. Update on the renewal of the insurance policy
 - b. Update on the Emergency Contact Information Form

9. **COUNCIL BUSINESS**

a. **Unfinished Business**

- i. Nominating Committee

b. **New Business**

- i. Current Security Procedures Handbook
- ii. Status of Mutual Administration and Stock Transfer Staff
- iii. Special Orders Sample Form

Mr. Victor Rocha
Ms. Jodi Hopkins
Ms. Jackie Dunagan

10. **PRESIDENTS' COMMENTS**

11. **ADJOURNMENT**

NEXT MEETING: Thursday, September 2, 2021, at Clubhouse Four / Zoom