

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
SEAL BEACH LEISURE WORLD
July 1, 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, July 1, 2021, via Clubhouse Four and Zoom Tele-Video Conference.

MEMBERS PRESENT

MUTUAL ONE	Ms. Sandra Luther-Stark (M1 Representative)
MUTUAL TWO	Ms. Peggy Keller
MUTUAL THREE	Ms. Carol Ginthner
MUTUAL FOUR	Mr. Dan Conley (M4 Representative)
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	Ms. Leslie Martin Juchna (M11 Representative)
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 TWO	Ms. Teri Nugent
MUTUAL THREE	Ms. Jan Ledbetter
MUTUAL FIVE	Mr. Kevin Powell
MUTUAL SIX	Ms. Frances "Bunny" Boardman
MUTUAL SEVEN	Ms. Lena Stevens
MUTUAL EIGHT	Ms. Dorene Youngs
MUTUAL NINE	Dr. Diane Gruber
MUTUAL TEN	Ms. Esther Cummings
MUTUAL TWELVE	Ms. Susan Ferraro
MUTUAL FIFTEEN	Mr. Ron Gildner
MUTUAL SEVENTEEN	Mr. Peter Hayes

STAFF

Ms. Susan Hopewell, GRF President
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 May 6, 2021 were approved, by the Council, as printed.

FACILITIES DIRECTOR

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.

MUTUAL ADMINISTRATION

Ms. Priscilla Jimenez provided an update for Mutual Administration monthly reports and Stock Transfer monthly reports.

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.

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.

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.

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 Management Scope of Services – Mutual Administration. At this time, the document is being rereviewed and it is not ready for discussion.

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.

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.

“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.

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.

PRESIDENTS' COMMENTS

The Presidents offered comments during the proceedings of the meeting.

ADJOURNMENT

President Jackie Dunagan adjourned the meeting at 10:41 a.m.



Attest, Sue Rotter Secretary
PRESIDENTS' COUNCIL
pj 07-01-2021

**Next Council meeting: Thursday, August 5, 2021, at 9:00 a.m., at Clubhouse Four,
Zoom Tele-Video Conference and YouTube LIVE.**