



## PRESIDENTS' COUNCIL

### SUMMARY REPORT

Thursday, August 5, 2021

Action/Request	Person Responsible
<b>1. Approval of Minutes</b> The regular monthly Council meeting minutes of July 1, 2021 were approved, by the Council, as printed.	Recording Secretary
<b>2. Guest Speaker – Alicia Nelson, Optum Care</b> Ms. Alicia Nelson presented the Medical Center Services available for Optum Care at Leisure World Seal Beach.	
<b>3. Facilities Director – Mark Weaver</b> Mr. Mark Weaver provided an update on the water report.	Facilities Director
<b>4. Mutual Administration – Jodi Hopkins</b> Ms. Jodi Hopkins provided an update for Mutual Administration monthly reports and Stock Transfer monthly reports. She also presented the new Member Resources and Assistance Liaison, Ms. Robanne Arshat.	Mutual Administration Stock Transfer
<b>5. Executive Director – Executive Director</b> Mr. Randy Ankeny provided an update on the renewal of the insurance policy. Mr. Randy Ankeny also provided an update on the Emergency Contact Information Form that has been sent to all Mutuals.	Executive Director
<b>6. Unfinished Business – Nominating Committee</b> The Presidents' Council discussed the topic of the nominating committee.	Recording Secretary
<b>7. New Business – Current Security Procedures Handbook</b> Mr. Victor Rocha presented the Security Procedures processes and provided updates.	Security Services Director
<b>8. New Business – Status of Mutual Administration and Stock Transfer Staff</b> Ms. Jodi Hopkins provided an update on the status of staff in both Mutual Administration and Stock Transfer.	Mutual Administration Director
<b>9. New Business – Special Orders Sample Form</b> Ms. Jackie Dunagan presented the Mutual Fifteen form on special requests orders.	Mutual Fifteen President



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Action/Request	Person Responsible
<b><u>Presidents' Council Follow-Ups – September</u></b> 1. Approval of Minutes 2. Discuss and vote to elect the 2021-2022 Presidents' Council Officers	Recording Secretary