



PRESIDENTS' COUNCIL

SUMMARY REPORT Thursday, September 2, 2021

Action/Request	Person Responsible
<p>1. Elect 2021-2022 Presidents' Council Officer The Presidents' Council elected Officers for the 2021-2022 Council term: President, Ms. Jackie Dunagan, Mutual Fifteen; Vice President, Ms. Ruthann Arlart, Mutual Ten; and Secretary, Ms. Sue Rotter, Mutual Seven.</p>	Recording Secretary
<p>2. Approval of Minutes The regular monthly Council meeting minutes of August 5, 2021 were approved, by the Council, as printed.</p>	Recording Secretary
<p>3. Guest Speaker – Alicia Nelson, Optum Ms. Alicia Nelson presented information on the Flu Clinic.</p>	
<p>4. Facilities Director – Mark Weaver Mr. Mark Weaver provided an update on the water report.</p>	Facilities Director
<p>5. Mutual Administration – Jodi Hopkins Ms. Jodi Hopkins provided an update for Mutual Administration monthly reports and Stock Transfer monthly reports. Ms. Robanne Arshat provided an update for the Mutual Resources and Assistance Liaison.</p>	Mutual Administration Stock Transfer
<p>6. Human Resources Director – LeAnn Dillman Ms. LeAnn Dillman spoke on behalf of the Executive Director, Mr. Randy Ankeny. She briefly discussed the importance of privacy regarding health and to refrain asking GRF employees or anyone their vaccination status.</p>	Human Resources Director Executive Director
<p>7. New Business – Caregiver Pass Application The Council concurred to refer the Caregiver Pass Application to the Mutual Administration Committee to review in a joint AdHoc committee with select Mutual Presidents' and the Committee members.</p>	Mutual Administration Committee Mutual Administration Director Recording Secretary
<p>8. New Business – Caregiver Guidelines The Council concurred to refer the Caregiver Guidelines to the Mutual Administration Committee to review in a joint AdHoc</p>	Mutual Administration Committee Mutual Administration Director



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committee with select Mutual Presidents' and the Committee members.	Recording Secretary
9. New Business – Co-Occupant Application The Council concurred to refer the Co-Occupant Application to the Mutual Administration Committee to review in a joint AdHoc committee with select Mutual Presidents' and the Committee members.	Mutual Administration Committee Mutual Administration Director Recording Secretary
10. New Business – Yearly Review of Shareholder Documents The Council concurred to have yearly reviews of shareholder documents.	Stock Transfer Mutual Administration Director Recording Secretary
11. New Business – Discuss a Presidents' Council Seminar The Council concurred to hold a seminar for the Presidents' Council.	Mutual Administration Director Recording Secretary
<u>Presidents' Council Follow-Ups – September</u> 1. Approval of Minutes	Recording Secretary