

**MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE PRESIDENTS' COUNCIL  
SEAL BEACH LEISURE WORLD  
SEPTEMBER 2, 2021**

The regular monthly meeting of the Presidents' Council of Seal Beach Leisure World was convened at 9:00 a.m. by President Jackie Dunagan, on Thursday, September 2, 2021, via Clubhouse Four and Zoom Tele-Video Conference.

**MEMBERS PRESENT**

MUTUAL ONE	Ms. Kathy Almeida (M1 Representative)
MUTUAL TWO	Ms. Peggy Keller
MUTUAL THREE	Ms. Carol Ginthner (Zoom)
MUTUAL FOUR	Mr. Mike Levitt (Zoom; Arrived at 9:44 a.m.)
MUTUAL FIVE	Ms. Linda DeRungs (Zoom)
MUTUAL SIX	Ms. Lynn Baidack (Zoom)
MUTUAL SEVEN	Ms. Sue Rotter (Arrived at 9:53 a.m.)
MUTUAL EIGHT	Ms. Sandy Weisenstein (M8 Representative)
MUTUAL NINE	Ms. Beth Mayer
MUTUAL TEN	Ms. Ruthann Arlart
MUTUAL ELEVEN	Mr. Patrick Henahan (Zoom)
MUTUAL TWELVE	Mr. Richard Carson (Zoom)
MUTUAL FOURTEEN	Mr. Lee Melody
MUTUAL FIFTEEN	Ms. Jackie Dunagan
MUTUAL SIXTEEN	Mr. Dale Watkins (Zoom)
MUTUAL SEVENTEEN	Ms. Cathy Gassman (Zoom)

**GUESTS**

MUTUAL SIX	Ms. Bunny Boardman (Zoom)
MUTUAL NINE	Mr. Bob Walz (Zoom)
MUTUAL TEN	Ms. Esther Cummings (Zoom)
MUTUAL TWELVE	Ms. Susan Ferraro (Zoom)
MUTUAL FIFTEEN	Mr. Ron Gildner
MUTUAL SEVENTEEN	Mr. Peter Hayes (Zoom)

**STAFF**

Ms. Susan Hopewell, GRF President  
Ms. LeAnn Dillman, Human Resources Director (Zoom)  
Mr. Mark Weaver, Facilities Director (Zoom)  
Ms. Jodi Hopkins, Mutual Administration Director (Zoom)  
Ms. Robanne Arshat, Member Resources & Assistance Liaison (Zoom)  
Ms. Ripa Barua, Portfolio Specialist (Left at 9:15 a.m.)  
Ms. Alicia Nelson, Site Administrator, Optum (Zoom)  
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.

**ELECT 2021-2022 PRESIDENTS' COUNCIL OFFICERS**

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.

**MINUTES**

The regular monthly Council meeting minutes of August 5, 2021 were approved, by the Council, as printed.

**GUEST SPEAKER**

Ms. Alicia Nelson presented information on the Flu Clinic.

**FACILITIES DIRECTOR**

Mr. Mark Weaver provided an update on the water report.

Mr. Mark Weaver left the meeting at 9:34 a.m.

**MUTUAL ADMINISTRATION**

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.

**HUMAN RESOURCES DIRECTOR**

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.

**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.

**Caregiver Guidelines**

The Council concurred to refer the Caregiver Guidelines to the Mutual Administration Committee to review in a joint AdHoc committee with select Mutual Presidents' and the Committee members.

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.

Yearly Review of Shareholder Documents

The Council concurred to have yearly reviews of shareholder documents.

Discuss a Presidents' Council Seminar


The Council concurred to hold a seminar for the Presidents' Council.

**PRESIDENTS' COMMENTS**

The Presidents offered comments during the proceedings of the meeting.

**ADJOURNMENT**

President Jackie Dunagan adjourned the meeting at 9:56 a.m.

  
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Attest, Sue Rotter Secretary  
PRESIDENTS' COUNCIL  
pj 09-02-2021

**Next Council meeting: Thursday, October 7, 2021, at 9:00 a.m., at Clubhouse Four, Zoom Tele-Video Conference and YouTube LIVE.**