# MINUTES OF THE REGULAR MONTHLY MEETING OF THE PRESIDENTS' COUNCIL SEAL BEACH LEISURE WORLD November 04, 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, November 04, 2021, via Clubhouse Four and Zoom Tele-Video Conference.

### **MEMBERS PRESENT**

MUTUAL TWO Ms. Peggy Keller (via Zoom)
MUTUAL THREE Ms. Carol Ginthner (via Zoom)

MUTUAL FOUR Mr. Mike Levitt

MUTUAL FIVE Ms. Linda DeRungs (via Zoom)

MUTUAL SIX Ms. Lynn Baidack (via Zoom, arrived at

9:58 a.m.)

MUTUAL SEVEN Ms. Sue Rotter
MUTUAL EIGHT Ms. Jeri Dolch
MUTUAL NINE Ms. Beth Mayer
MUTUAL TEN Ms. Ruthann Arlart
MUTUAL ELEVEN Mr. Patrick Henehan

(via Zoom, left at 10:00 a.m.)

MUTUAL TWELVE Mr. Richard Carson (via Zoom)

MUTUAL FOURTEEN Mr. Lee Melody
MUTUAL FIFTEEN Ms. Jackie Dunagan

MUTUAL SIXTEEN Mr. Dale Watkins (via Zoom)

MUTUAL SEVENTEEN Ms. Cathy Gassman

### **GUESTS**

MUTUAL EIGHT Ms. Sandy Weisenstein MUTUAL NINE Dr. Diane Gruber MUTUAL TEN Mr. Giles (via Zoom) MUTUAL TWELVE Ms. Susan Ferraro

(via Zoom, left at 10:00 a.m.)

MUTUAL SIXTEEN Ms. Loni Gardette (via Zoom)

MUTUAL SEVENTEEN Mr. Peter Hayes

### **STAFF**

Ms. Susan Hopewell, GRF President (via Zoom)
Ms. Jodi Hopkins, Mutual Administration Director

Mr. Josh Monroy, Recording Secretary

# MEMBERS ABSENT

MUTUAL ONE Ms. Denise Potterton

### INTRODUCTIONS/ANNOUNCEMENTS

President Jackie Dunagan welcomed guests and staff to the meeting; each President introduced their invited guest from their Board.

### PRESIDENTS' COUNCIL

November 04, 2021

### **MINUTES**

The regular monthly Council meeting minutes of October 07, 2021, were approved, by the Council, as printed.

# **MUTUAL ADMINISTRATION**

Ms. Jodi Hopkins provided an update for Mutual Administration monthly reports and Stock Transfer monthly reports.

### **NEW BUSINESS**

Discuss the current Co-Occupant Application

Council discussed Co-Occupant application. After consideration of all comments the Council concurred to add the QPR and Co-Occupants forms to their respective Mutual Agendas. Subsequently to then be reviewed by each Mutual's attorney.

# Q&A on STO processes

Council discussed Stock Transfer Department processes.

# PRESIDENTS' COMMENTS

The Presidents offered comments during the proceedings of the meeting.

# <u>ADJOURNMENT</u>

President Jackie Dunagan adjourned the meeting at 10:40 a.m.

Attest, Sue Rotter Secretary

PRESIDENTS' COUNCIL

JM 11-04-2021

Next Council meeting: Thursday, December 02, 2021, at 9:00 a.m., at Clubhouse Four, Zoom Tele-Video Conference and YouTube LIVE.