



PRESIDENTS' COUNCIL

SUMMARY REPORT Thursday, December 2, 2021

Action/Request	Person Responsible
1. Approval of Minutes The regular monthly Council meeting minutes of November 4, 2021 were approved, by the Council, as printed.	Recording Secretary
2. Facilities Director – Mark Weaver Mr. Mark Weaver provided an update on Fenn Pest Control.	Facilities Director
3. Mutual Administration – Jodi Hopkins Ms. Jodi Hopkins provided an update for Mutual Administration monthly reports and Stock Transfer monthly reports.	Mutual Administration Director Stock Transfer Assistant Manager Member Resources and Assistance Liaison
4. Executive Director – Randy Ankeny Mr. Randy Ankeny provided an update on the Management Agreement and the Bulk Cable Agreement.	Executive Director
5. New Business – Emergency Preparedness Communications Ms. Marty Williams, Mutual Seventeen Board Member, and Mr. Eloy Gomez, Safety and Emergency Coordinator, presented the Emergency Preparedness Communications.	Safety and Emergency Coordinator
<u>Presidents' Council Follow-Ups – January 2022</u> 1. Approval of Minutes 2. Fenn Pest Control	Recording Secretary