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

The regular monthly meeting of the Presidents' Council of Seal Beach Leisure World was convened at 9:02 a.m. by President Jackie Dunagan, on Thursday, December 2, 2021, via Clubhouse Four and Zoom Tele-Video Conference.

MEMBERS PRESENT

MUTUAL ONE	Ms.	Denise Potterton (via Zoom)

MUTUAL TWO Ms. Peggy Keller

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)

MUTUAL SEVEN Ms. Sue Rotter
MUTUAL EIGHT Ms. Jeri Dolch
MUTUAL NINE Ms. Beth Mayer
MUTUAL TEN Ms. Ruthann Arlart

MUTUAL ELEVEN Ms. Leslie Juchna (Mutual 11 Vice President)

MUTUAL TWELVE Mr. Richard Carson (via Zoom)
MUTUAL FOURTEEN Mr. Lee Melody (via Zoom)
MUTUAL FIFTEEN Ms. Jackie Dunagan
MUTUAL SIXTEEN Mr. Dale Watkins
MUTUAL SEVENTEEN Ms. Cathy Gassman

MEMBERS ABSENT

MUTUAL ELEVEN Mr. Patrick Henehan

GUESTS

MUTUAL ONE	Ms.	Kathy Almeida (via Zoom)
MUTUAL TWO	Mr.	Travis Brooks (via Zoom)
MUTUAL THREE	Ms.	Jan Ledbetter (via Zoom)
MUTUAL TWELVE	Ms.	Susan Ferraro (via Zoom)

MUTUAL FOURTEEN Mr. Bob Stefun MUTUAL FIFTEEN Mr. Ron Gildner MUTUAL SEVENTEEN Mr. Peter Hayes

STAFF

Ms. Susan Hopewell, GRF President

Mr. Randy Ankeny, Executive Director

Mr. Mark Weaver, Facilities Director

Ms. Jodi Hopkins, Mutual Administration Director (via Zoom)

Mr. Eloy Gomez, Safety and Emergency Coordinator

Ms. Priscilla Jimenez, Recording Secretary (via Zoom)

INTRODUCTIONS/ANNOUNCEMENTS

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

MINUTES

The regular monthly Council meeting minutes of November 4, 2021 were approved, by the Council, as printed.

FACILITIES DIRECTOR

Mr. Mark Weaver provided an update on Fenn Pest Control.

MUTUAL ADMINISTRATION

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

EXECUTIVE DIRECTOR

Mr. Randy Ankeny provided an update on the Management Agreement and the Bulk Cable Agreement.

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.

PRESIDENTS' COMMENTS

The Presidents offered comments during the proceedings of the meeting.

ADJOURNMENT

President Jackie Dunagan adjourned the meeting at 10:20 a.m.

Attest, Sue Rotter Secretary PRESIDENTS' COUNCIL

PJ 12-02-2021

Next Council meeting: Thursday, January 6, 2022, at 9:00 a.m., at Clubhouse Four, Zoom Tele-Video Conference and YouTube LIVE.