

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
LEISURE WORLD SEAL BEACH
January 6, 2022**

The regular monthly meeting of the Presidents' Council of Leisure World Seal Beach was convened at 9:02 a.m. by President Jackie Dunagan, on Thursday, January 6, 2022, via Clubhouse Four and Zoom Tele-Video Conference.

MEMBERS PRESENT

MUTUAL ONE	Ms. Kathy Almeida (M1 Representative, via Zoom)
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)
MUTUAL SEVEN	Ms. Sue Rotter
MUTUAL EIGHT	Ms. Jeri Dolch
MUTUAL NINE	Ms. Beth Mayer (via Zoom)
MUTUAL TEN	Ms. Ruthann Arlart
MUTUAL ELEVEN	Mr. Patrick Henehan (via Zoom)
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 (via Zoom)

GUESTS

MUTUAL TWO	Mr. Christopher Abel (via Zoom)
MUTUAL THREE	Ms. Jan Ledbetter (via Zoom)
MUTUAL FOUR	Ms. Jan Kuhl
MUTUAL SIX	Ms. Bunny Boardman (via Zoom)
MUTUAL EIGHT	Ms. Sandy Weisenstein
MUTUAL NINE	Dr. Diane Gruber (via Zoom)
MUTUAL TWELVE	Ms. Susan Ferraro (via Zoom)
MUTUAL FOURTEEN	Mr. Bob Stefun
MUTUAL SIXTEEN	Ms. Loni Gardette (via Zoom)
MUTUAL SEVENTEEN	Mr. Peter Hayes (via Zoom)

STAFF

Ms. Susan Hopewell, GRF President
Mr. Mark Weaver, Facilities Director
Ms. Julie Rodgers, Purchasing Manager (via Zoom)
Mr. Victor Rocha, Security Services Director
Ms. Robann Arshat, Member Resources & Assistance Liaison
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 December 2, 2021 were approved, by the Council, as printed.

FACILITIES DIRECTOR

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

MUTUAL ADMINISTRATION

The Mutual Administration Director, Jodi Hopkins, was not present to provide comments on reports.

NEW BUSINESS

Appliance Availability

Ms. Julie Rodgers provided an update on appliance availability.

How to handle shareholder issues

Mr. Victor Rocha and Ms. Robann Arshat presented information on how to handle shareholder issues.

Elections

The President of Presidents Council provided a comment on behalf of the Mutual Administration Director, Jodi Hopkins, who was not present to provide comments on elections.

PRESIDENTS' COMMENTS

The Presidents offered comments during the proceedings of the meeting.

ADJOURNMENT

President Jackie Dunagan adjourned the meeting at 10:48 a.m.



Attest, Sue Rotter Secretary
PRESIDENTS' COUNCIL
PJ 01-06-2022

Next Council meeting: Thursday, February 3, 2022, at 9:00 a.m., at Clubhouse Four, Zoom Tele-Video Conference and YouTube LIVE.