

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
LEISURE WORLD SEAL BEACH
February 3, 2022**

The regular monthly meeting of the Presidents' Council of Leisure World Seal Beach was convened at 9:05 a.m. by President Jackie Dunagan, on Thursday, February 3, 2022, via Clubhouse Four and Zoom Tele-Video Conference.

MEMBERS PRESENT

MUTUAL ONE	Ms. Denise Potterton (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 (via Zoom)
MUTUAL EIGHT	Ms. Jeri Dolch
MUTUAL NINE	Ms. Beth Mayer (via Zoom)
MUTUAL TEN	Ms. Ruthann Arlart
MUTUAL ELEVEN	Ms. Leslie Juchna (M11 Representative)
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	Ms. Teri Nugent (via Zoom)
MUTUAL FOUR	Ms. Jan Kuhl
MUTUAL FIVE	Mr. Kevin Powell (via Zoom)
MUTUAL SIX	Ms. Bunny Boardman (via Zoom)
MUTUAL NINE	Mr. Bob Walz (via Zoom)
MUTUAL TEN	Ms. Esther Cummings (via Zoom)
MUTUAL TWELVE	Ms. Susan Ferraro (via Zoom)
MUTUAL FOURTEEN	Mr. Bob Stefun (via Zoom)
MUTUAL SIXTEEN	Ms. Loni Gardette (via Zoom)
MUTUAL SEVENTEEN	Mr. Peter Hayes (via Zoom)

STAFF

Ms. Susan Hopewell, GRF President (via Zoom)
Mr. Mark Weaver, Facilities Director
Ms. Jodi Hopkins, Mutual Administration Director (via Zoom)
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 January 6, 2022 were approved, by the Council, as printed.

FACILITIES DIRECTOR

Mr. Mark Weaver provided an update on community projects.

The Facilities Director left the meeting at 9:29 a.m.

MUTUAL ADMINISTRATION

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

NEW BUSINESS

Mutual Election Packets

Ms. Jodi Hopkins provided an update on the Mutual Election Packets.

Management Agreement Update

GRF President Susan Hopewell presented the timeline for the Management Agreement.

The GRF President left the meeting at 9:18 a.m.

PRESIDENTS' COMMENTS

The Presidents offered comments during the proceedings of the meeting.

ADJOURNMENT

President Jackie Dunagan adjourned the meeting at 9:58 a.m.



Attest, Sue Rotter Secretary
PRESIDENTS' COUNCIL
PJ 02-03-2022

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