

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
LEISURE WORLD SEAL BEACH
April 7, 2022**

The regular monthly meeting of the Presidents' Council of Leisure World Seal Beach was convened at 9:04 a.m. by President Jackie Dunagan, on Thursday, April 7, 2022, via Clubhouse Four and Zoom Tele-Video Conference.

INTRODUCTIONS/ANNOUNCEMENTS

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

MEMBERS

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

MEMBERS ABSENT

MUTUAL FIVE	Ms. Linda DeRungs
MUTUAL ELEVEN	Mr. Patrick Henahan

GUESTS

MUTUAL FOUR	Ms. Patti Green
MUTUAL EIGHT	Ms. Sandy Weisenstein
MUTUAL TEN	Mr. Mike Giles
MUTUAL TWELVE	Ms. Susan Ferraro (via Zoom)
MUTUAL FIFTEEN	Mr. Bernie Koagel
MUTUAL SIXTEEN	Ms. Loni Gardette (via Zoom; entered 9:24 a.m.)
MUTUAL SEVENTEEN	Mr. Peter Hayes (via Zoom)

STAFF & GUEST SPEAKERS

Ms. Susan Hopewell, GRF President (via Zoom)
Mr. Mark Weaver, Facilities Director
Ms. Jodi Hopkins, Mutual Administration Director (via Zoom)
Mr. Victor Rocha, Security Services Director
Detective Bruno Balderrama, Seal Beach Policy Department
Detective Sergeant Chris Hendrix, Seal Beach Police Department
Ms. Ripa Barua, Recording Secretary (via Zoom)

MINUTES

The regular monthly Council meeting minutes of March 3, 2022 were approved, by the Council, as printed.

GUEST SPEAKER – SEAL BEACH POLICE DEPARTMENT

Detective Bruno Balderrama from the Seal Beach Police Department presented on the Seal Beach Policy Activity.

Detective Sergeant Chris Heinrichs from the Seal Beach Police Department presented on the Seal Beach Policy Activity.

Following questions, Detective Bruno Balderrama and Detective Sergeant Chris Hendrix left the meeting at 9:34 a.m.

GUEST SPEAKER – SECURITY SERVICES DIRECTOR

Mr. Victor Rocha, Security Services Director, provided an update on the New Gate Access System and the schedule of Topics for Discussion in Mutual meetings.

Following questions, Security Services Director left the meeting at 10:01 a.m.

FACILITIES DIRECTOR

Mr. Mark Weaver, Facilities Director provided an update on SB 1383 – Composting, Recycling and Waste Collection, and Water Conservation.

MUTUAL ADMINISTRATION

Ms. Jodi Hopkins, Mutual Administration Director presented the Mutual Administration and Stock Transfer monthly reports and provided an update on the Stock Transfer Mail-Slot.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

Update on Search for Executive Director

Ms. Susan Hopewell provided an update on the search for an Executive Director, discussion on Master Roster distribution, and discussed presentation of DLD Insurance at next month's meeting.

Ms. Susan Hopewell requested a consensus of the Presidents from Presidents' Council to change the date of distribution of Master Rosters.


It was a consensus of the Presidents of Presidents Council to advise IT Department to change the distribution of Master Rosters to the 2nd business date of the Month.

PRESIDENTS' COMMENTS

The Presidents offered comments during the proceedings of the meeting.

ADJOURNMENT

President Jackie Dunagan adjourned the meeting at 10:49 a.m.



Attest, Sue Rotter Secretary
PRESIDENTS' COUNCIL
RB 04-07-2022

**Next Council meeting: Thursday, May 5, 2022, at 9:00 a.m., at Clubhouse Four,
Zoom Tele-Video Conference and YouTube LIVE.**