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

The regular monthly meeting of the Presidents' Council of Leisure World Seal Beach was convened at 9:03 a.m. by President Jackie Dunagan, on Thursday, March 3, 2022, via Clubhouse Four and Zoom Tele-Video Conference.

MEMBERS

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 Phone and In-person)
MUTUAL EIGHT	Ms.	Jeri Dolch
MUTUAL NINE	Ms.	Beth Mayer (via Zoom)
MUTUAL TEN	Ms.	Ruthann Arlart
MUTUAL TWELVE	Ms.	Susan Ferraro (Mutual 12 Representative, 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)

MEMBERS ABSENT

MUTUAL ONE	Ms.	Denise Potterton
MUTUAL ELEVEN	Mr.	Patrick Henehan

GUESTS

MUTUAL THREE	IVIS.	Jan Ledbetter (via zoom)
MUTUAL EIGHT	Ms.	Sandy Weisenstein
MUTUAL NINE	Mr.	Bob Walz (via Zoom)
MUTUAL TEN	Ms.	Esther Cummings (via Zoom)
MUTUAL TWELVE	Ms.	Rose Marie Sprague (via Zoom)
MUTUAL FOURTEEN	Mr.	Bob Stefun
MUTUAL SIXTEEN	Ms.	Loni Gardette (via Zoom)
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. Jesse Crips, Recreation Director

Ms. Kathy Thayer, Recreation Manager

Mr. Ruben Gonzalez, Facilities Manager

Mr. Eloy Gomez, Safety and Emergency Coordinator

Karl Roth, CEO of Refresh Wipes (via Zoom)

Ms. Priscilla Jimenez, Recording Secretary (via Zoom)

STAFF & GUEST SPEAKERS ABSENT

Ms. Julie Rodgers, Purchasing Manager Mr. Marcelo Mario, IT Manager Detective Balderrama, Seal Beach Police Department

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 February 3, 2022 were approved, by the Council, as printed.

GUEST SPEAKER – SEAL BEACH POLICE DEPARTMENT

Detective Balderrama was not present.

GUEST SPEAKER - REFRESH WIPES

Mr. Karl Roth, CEO of Refresh Wipes, presented the product.

The CEO of Refresh Wipes left the meeting at 10:02 a.m.

FACILITIES DIRECTOR

Mr. Mark Weaver provided an update on community projects.

The Facilities Director and Facilities Manager left the meeting at 10:04 a.m.

GUEST SPEAKER - RECREATION DIRECTOR

Mr. Jesse Cripps provided an introduction on his career background.

The Recreation Director left the meeting at 10:07 a.m.

<u>GUEST SPEAKER – IT MANAGER</u>

Mr. Marcelo Mario was not present.

MUTUAL ADMINISTRATION

Ms. Jodi Hopkins provided an update for the Mutual Administration monthly reports.

PRESIDENTS' COMMENTS

The Presidents offered comments during the proceedings of the meeting.

<u>ADJOURNMENT</u>

President Jackie Dunagan adjourned the meeting at 10:26 a.m.

Attest, Sue Rotter Secretary PRESIDENTS' COUNCIL

Sue Rotter

PJ 03-03-2022

Next Council meeting: Thursday, April 7, 2022, at 9:00 a.m., at Clubhouse Four, Zoom Tele-Video Conference and YouTube LIVE.