

**A G E N D A**  
**PRESIDENTS' COUNCIL**

**May 5, 2022**

**Meeting Begins at 9:00 a.m.**

**Clubhouse Four / YouTube Live / Zoom**

**TO ATTEND IN-PERSON:** All Shareholders can attend in person at Clubhouse Four.

**TO ATTEND YOU-TUBE LIVE:** All Shareholders can attend via YouTube Live at <https://www.lwsb.com/>

**TO ATTEND VIA ZOOM:** Only Presidents and Invited Guests can attend via Zoom.

**1. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**2. ROLL CALL / INTRODUCTION OF EACH PRESIDENT'S GUEST**

**3. INTRODUCTION OF GUEST(S) AND STAFF:**

Susan Hopewell, GRF President

Michael Perry, Vice President of DLD Insurance Brokers, Inc.

Justin Miyamoto, Purchasing Coordinator

Marcelo Mario, IT Manager

Mark Weaver, Facilities Director

Jodi Hopkins, Mutual Administration Director

Kimberly Vasquez, Recording Secretary

**4. APPROVAL OF MINUTES FOR MEETING**

- a. Approval of the regular meeting minutes of April 7, 2022

**5. GUEST SPEAKER – DLD Insurance Brokers, Inc**

**Mr. Michael Perry**

- a. Insurance Discussion re: Electrical Vehicle Charging Stations

**6. GUEST SPEAKER**

**Mr. Miyamoto**

- a. Update on availability and status on appliances

**7. GUEST SPEAKER**

**Mr. Mario**

- a. Discussion on the new LW website

**8. GUEST SPEAKER**

**Ms. Hopewell**

- a. GRF and Mutual Director's Training Session
- b. Update on search for an Executive Director
- c. Update on Refresh Liquid Wipe re: if this product has been purchased

9. **FACILITIES DIRECTOR** **Mr. Mark Weaver**  
a. Update on Water Conservation Meeting with Landscape Companies
10. **MUTUAL ADMINISTRATION DIRECTOR** **Ms. Jodi Hopkins**  
a. Mutual Administration Monthly Reports  
b. Stock Transfer Monthly Reports
11. **COUNCIL BUSINESS**  
a. **Unfinished Business (n/a)**  
b. **New Business (n/a)**
12. **PRESIDENTS' COMMENTS**
13. **ADJOURNMENT**

NEXT MEETING: Thursday, June 2, 2022, at 9:00 a.m. in Clubhouse Four / Zoom