



PRESIDENTS' COUNCIL

SUMMARY REPORT Thursday, May 5, 2022

| Action/Request | Person Responsible |
|--|---|
| 1. <u>Approval of Minutes</u> The regular monthly Council meeting minutes of April 7, 2022 were approved, by the Council, as printed. | Recording Secretary |
| 2. <u>Guest Speaker – DLD Insurance Broker, Inc.</u> Mr. Michael Perry, Vice President of DLD Insurance Broker, Inc. discussed Insurance Coverage for Electrical Vehicle Charging Stations. | Administration |
| 3. <u>Guest Speaker – Purchasing Coordinator</u> Mr. Justin Miyamoto, Purchasing Coordinator and Ms. Carolyn Miller, Director of Finance, provided an update on the availability and status of appliances. Also provided an update on the purchasing of Refresh Liquid Wipe. | Purchasing Coordinator Director of Finance |
| 4. <u>Guest Speaker – IT Manager</u> Mr. Marcelo Mario, IT Manager, discussed the new Leisure World website. | IT Manager |
| 5. <u>Guest Speaker – GRF President</u> Ms. Susan Hopewell, GRF President, discussed the GRF and Mutual Director's Training Session, provided an update the search for an Executive Director for Mutual Administration, and provided an update on the purchasing of Refresh Liquid Wipe. | Administration |
| 6. <u>Facilities Director – Mark Weaver</u> Mr. Mark Weaver, Facilities Director provided an update on Water Conversation Meeting with Landscape Companies. | Facilities Director |
| 7. <u>Mutual Administration Director – Jodi Hopkins</u> Ms. Jodi Hopkins, Mutual Administration Director presented the Mutual Administration and Stock Transfer monthly reports and provided an update on the Mutual Master Roster Files. | Mutual Administration Director |
| <u>Presidents' Council Follow-Ups – June 2022</u> 1. Approval of Minutes | Recording Secretary |