

A G E N D A
PRESIDENTS' COUNCIL

June 2, 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
 - Marcelo Mario, IT Manager
 - Mark Weaver, Facilities Director
 - Nick Massetti, M17 GRF Representative
 - Charles Siemmonsama, CEO Interact Solutions
 - Rosie Estrada, Stock Transfer Assistant Manager
 - Ripa Barua, Portfolio Specialist
 - Kimberly Vasquez, Recording Secretary
4. **APPROVAL OF MINUTES FOR MEETING**
 - a. Approval of the regular meeting minutes of May 5, 2022 (pp.)
5. **GUEST SPEAKER** **Mr. Marcelo Mario**
 - a. Discuss inaccurate information on the Masterfile.
6. **FACILITIES DIRECTOR** **Mr. Mark Weaver**
7. **GUEST SPEAKER** **Mr. Nick Massetti/Mr. Charles Siemmonsama**
 - a. Update on Bulk Cable Contract.
8. **GUEST SPEAKER** **Ms. Susan Hopewell**
9. **MUTUAL ADMINISTRATION DIRECTOR**
 - a. Mutual Administration Monthly Reports (pp.) **Ms. Ripa Barua**
 - b. Stock Transfer Monthly Reports (pp.) **Ms. Rosie Estrada**

10. **COUNCIL BUSINESS**

- a. **Unfinished Business (n/a)**
- b. **New Business (n/a)**

11. **PRESIDENTS' COMMENTS**

12. **ADJOURNMENT**

NEXT MEETING: Thursday, July 7, 2022, at 9:00 a.m. in Clubhouse Four / Zoom

ANNOUNCEMENT: Mutual and GRF Board Orientation on Wednesday, June 29, 2022, at 8:00 a.m. – 4:30 p.m. in CH4.