

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
LEISURE WORLD SEAL BEACH
May 5, 2022**

The regular monthly meeting of the Presidents' Council of Leisure World Seal Beach was convened at 9:01 a.m. by President Jackie Dunagan, on Thursday, May 5, 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 TWO	Ms. Peggy Keller (via Zoom)
MUTUAL THREE	Ms. Carol Ginthner (via Zoom)
MUTUAL FOUR	Mr. Dan Conley (M04 representative)
MUTUAL FIVE	Ms. Linda DeRungs (via Zoom)
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
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 TWO	Mr. Travis Brooks (via Zoom)
MUTUAL FOUR	Ms. Patti Green
MUTUAL FIVE	Mr. Ken Cude
MUTUAL SIX	Ms. Kathy Dyke (via Zoom)
MUTUAL EIGHT	Ms. Sandy Weisenstein
MUTUAL NINE	Ms. Diane Gruber
MUTUAL TEN	Mr. Mike Giles
MUTUAL TWELVE	Ms. Susan Ferraro
MUTUAL FOURTEEN	Mr. Bob Stefun (via Zoom)
MUTUAL FIFTEEN	Mr. Ron Gilder
MUTUAL SEVENTEEN	Mr. Peter Hayes (via Zoom)

STAFF & GUEST SPEAKERS

Ms. Susan Hopewell, GRF President (via Zoom)
Mr. Michael Perry, Vice President of DLD Insurance Brokers, Inc. (via Zoom)
Mr. Justin Miyamoto, Purchasing Coordinator

Mr. Marcelo Mario, IT Manager (entered at 9:38 a.m. via Zoom)
Mr. Mark Weaver, Facilities Director
Ms. Carolyn Miller, Finance Director
Ms. Jodi Hopkins, Mutual Administration Director (via Zoom)
Ms. Kimberly Vasquez, Recording Secretary (via Zoom)

MINUTES

The regular monthly Council meeting minutes of April 7, 2022 were approved, by the Council, as printed.

GUEST SPEAKER – DLD Insurance Broker, Inc.

Mr. Michael Perry, Vice President of DLD Insurance Broker, Inc. discussed Insurance Coverage for Electrical Vehicle Charging Stations.

Following questions, Mr. Michael Perry left the meeting at 10:06 a.m.

GUEST SPEAKER – Purchasing Coordinator

Mr. Justin Miyamoto, Purchasing Coordinator and Ms. Carolyn Miller, Finance Director, provided an update on the availability and status of appliances. Also provided an update on the purchasing of Refresh Liquid Wipe.

Following questions, Purchasing Coordinator and Finance Director left the meeting at 10:16 a.m.

GUEST SPEAKER – IT Manager

Mr. Marcelo Mario, IT Manager, discussed the new Leisure World website.

Following questions, IT Manager left the meeting at 10:34 a.m.

GUEST SPEAKER – GRF President

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.

FACILITIES DIRECTOR

Mr. Mark Weaver, Facilities Director provided an update on Water Conversation Meeting with Landscape Companies.

Following questions, Facilities Director left the meeting at 10:47 a.m.

MUTUAL ADMINISTRATION

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.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

No new business.

PRESIDENTS' COMMENTS

The Presidents offered comments during the proceedings of the meeting.

ADJOURNMENT

President Jackie Dunagan adjourned the meeting at 10:51 a.m.



Attest, Sue Rotter Secretary
PRESIDENTS' COUNCIL
KV 05-05-2022

(These are tentative minutes subject to approval by the Presidents' Council at the next regular Presidents' Council meeting.)

Next Council meeting: Thursday, June 2, 2022, at 9:00 a.m., at Clubhouse Four, Zoom Tele-Video Conference and YouTube LIVE.