



PRESIDENTS' COUNCIL

SUMMARY REPORT Thursday, June 2, 2022

Action/Request	Person Responsible
1. <u>Approval of Minutes</u> The regular monthly Council meeting minutes of May 5, 2022 were approved, by the Council, as printed.	Recording Secretary
2. <u>Guest Speaker – IT Manager</u> Mr. Marcelo Mario, IT Manager, provided an update on inaccurate information on the Masterfile.	IT Manager
3. <u>Facilities Director – Mark Weaver</u> Mr. Mark Weaver, Facilities Director provided an update on Irrigation Mandate Water Conservation and LW Swimming Pool.	Facilities Director
4. <u>GUEST SPEAKER – Mr. Nick Massetti M17 GRF Rep</u> Mr. Nick Massetti, Mr. Charles Siemmonsama, CEO Interact Solutions, and Mr. Don Moore, Interact Solutions presented Cable TV packages, pricing and provided an update on the Bulk Cable contract.	
5. <u>Guest Speaker – GRF President</u> Ms. Susan Hopewell, GRF President, presented her report on GRF accomplishments and thanked all participants for their support and patience.	Administration
6. <u>Mutual Administration</u> Ms. Ripa Barua, Portfolio Specialist presented the Mutual Administration Monthly Reports.	Mutual Administration
7. <u>Stock Transfer</u> Ms. Rosie Estrada, Stock Transfer Assistant Manager presented Stock Transfer Monthly Reports.	Stock Transfer
<u>Presidents' Council Follow-Ups – July 2022</u> 1. Approval of Minutes 2. Appointment of Nominating Committee	Recording Secretary