

A G E N D A
PRESIDENTS' COUNCIL
August 4, 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:

Marsha Gerber, GRF President
Jessica Sedgwick, Executive Director
Mark Weaver, Facilities Director
Jodi Hopkins, Mutual Administration Director
Robann Arshat, Member Resources & Assistant Liaison
Jackie Dunagan, Cable Committee Representative
Kimberly Vasquez, Recording Secretary

4. ELECT 2022-2023 PRESIDENTS' COUNCIL OFFICERS (p.)

5. APPROVAL OF MINUTES FOR MEETING

- a. Approval of the regular meeting minutes of July 7, 2022 (pp.)

6. GUEST SPEAKER

Ms. Robann Arshat

- a. Discuss Cognitive Screening Program (pp.)

7. FACILITIES DIRECTOR

Mr. Mark Weaver

8. MUTUAL ADMINISTRATION DIRECTOR

Ms. Jodi Hopkins

- a. Mutual Administration Monthly Reports (pp.)
b. Stock Transfer Monthly Reports (pp.)

9. EXECUTIVE DIRECTOR

Ms. Jessica Sedgwick

10. COUNCIL BUSINESS

a. Unfinished Business

- i. Update on Interact Solution Cable/Internet contract

Ms. Dunagan

b. **New Business**

- i. Discuss and select a representative for water restrictions committee

11. **PRESIDENTS' COMMENTS**

12. **ANNOUNCEMENTS:**

- a. **Next Meeting** - Thursday, September 1, 2022, at 9:00 a.m. in Clubhouse Four /Zoom.

13. **ADJOURNMENT**