

A G E N D A
PRESIDENTS' COUNCIL

July 7, 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:**

Jessica Sedgwick, Executive Director
Marsha Gerber, GRF President
Mark Weaver, Facilities Director
Jillian Brickey, John I. Hunter & Associates
Sean Sabo, City of Seal Beach
Dave Spitz, City of Seal Beach
Iris Lee, City of Seal of Beach
Nick Massetti, M17 GRF Representative
Jodi Hopkins, Mutual Administration Director
Kimberly Vasquez, Recording Secretary

4. **APPROVAL OF MINUTES FOR MEETING**
 - a. Approval of the regular meeting minutes of June 2, 2022 (pp.3-5)
5. **EXECUTIVE DIRECTOR** **Ms. Jessica Sedgwick**
6. **GUEST SPEAKERS** **Ms. Jillian Brickey, Mr. Sean Sabo, Mr. Dave Spitz, and Ms. Iris Lee**
 - a. Update on Water Conservation.
7. **FACILITIES DIRECTOR** **Mr. Mark Weaver**
8. **GUEST SPEAKER** **Mr. Nick Massetti**
 - a. Update on Bulk Cable Contract.
9. **MUTUAL ADMINISTRATION DIRECTOR** **Ms. Jodi Hopkins**
 - a. Mutual Administration Monthly Reports (pp.6-9)
 - b. Stock Transfer Monthly Reports (pp.10-13)
 - c. 2022 Election Recap (p.14)

10. **COUNCIL BUSINESS**

- a. **Unfinished Business (n/a)**
- b. **New Business**
 - i. Appoint a Nominating Committee

11. **PRESIDENTS' COMMENTS**

12. **ANNOUNCEMENTS:**

- a. **Next Meeting** - Thursday, August 4, 2022, at 9:00 a.m. in Clubhouse Four /Zoom.
- b. **Photo Op** – LW Newspaper will be taking pictures of all the Presidents at the end of the meeting. Please dress to impress.

13. **ADJOURNMENT**

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
LEISURE WORLD SEAL BEACH
June 2, 2022**

The regular monthly meeting of the Presidents' Council of Leisure World Seal Beach was convened at 9:03 a.m. by President Jackie Dunagan, on Thursday, June 2, 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 ONE	Ms. Donna Gambol (M01 representative)
MUTUAL TWO	Ms. Peggy Keller (via Zoom)
MUTUAL THREE	Ms. Carol Ginthner (via Zoom)
MUTUAL FOUR	Mr. Mike Levitt
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. Vincent Correnti

GUESTS

MUTUAL FOUR	Ms. Patti Green
MUTUAL FIVE	Mr. Kevin Powell (via Zoom)
MUTUAL SIX	Ms. Kathy Dyke (via Zoom)
MUTUAL EIGHT	Ms. Sandy Weisenstein
MUTUAL NINE	Mr. Bob Walz
MUTUAL TEN	Mr. Mike Giles
MUTUAL TWELVE	Ms. Susan Ferraro (via Zoom)
MUTUAL FOURTEEN	Mr. Bob Stefun (via Zoom)
MUTUAL SIXTEEN	Ms. Loni Gardette (via Zoom)
MUTUAL SEVENTEEN	Mr. Peter Hayes (via Zoom)

STAFF & GUEST SPEAKERS

Ms. Susan Hopewell, GRF President
Mr. Marcelo Mario, IT Manager
Mr. Mark Weaver, Facilities Director
Mr. Nick Massetti, Mutual 17 GRF Representative
Mr. Charles Siemmonsama, CEO Interact Solutions
Mr. Don Moore, Interact Solutions
Ms. Rosie Estrada, Stock Transfer Assistant Manager (via Zoom and entered at 9:06)
Ms. Ripa Barua, Portfolio Specialist (via Zoom)
Ms. Kimberly Vasquez, Recording Secretary (via Zoom)

MINUTES

The regular monthly Council meeting minutes of May 05, 2022 were approved, by the Council, as printed.

GUEST SPEAKER – IT Manager

Mr. Marcelo Mario, IT Manager, provided an update on inaccurate information on the Masterfile.

Following questions, IT Manager left the meeting at 9:17 a.m.

FACILITIES DIRECTOR

Mr. Mark Weaver, Facilities Director provided an update on Irrigation Mandate Water Conversation and provided an update on LW Swimming Pool.

GUEST SPEAKER – Mr. Nick Massetti M17 GRF Representative

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.

GUEST SPEAKER – GRF President

Ms. Susan Hopewell, GRF President, presented her report on GRF accomplishments and thanked all participants for their support and patience.

MUTUAL ADMINISTRATION

Ms. Ripa Barua, Portfolio Specialist presented the Mutual Administration Monthly Reports.

STOCK TRANSFER

Ms. Rosie Estrada, Stock Transfer Assistant Manager, presented Stock Transfer Monthly Reports.

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 11:12 a.m.

Attest, Sue Rotter Secretary
PRESIDENTS' COUNCIL
KV 06-02-2022

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

Announcements:

- **Next Council meeting: Thursday, July 7, 2022, at 9:00 a.m., at Clubhouse Four, Zoom Tele-Video Conference and YouTube LIVE.**
- **Mutual and GRF Board Orientation on Wednesday, June 29, 2022, from 8:00 a.m. – 4:30 p.m.**
- **After July's Presidents' Council Meeting – Ruth from LW Weekly will be taking pictures of all the Presidents to add to LW Leadership booklet.**
- **Appointment of Nominating Committee**

Mutual Administration

June 2022 - Monthly Reports

RECEPTION

DEPARTMENTS	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD
ADMINISTRATION	10	36	17	12	30	2							107
DESK VISIT	87	42	107	74	88	130							528
DISTRIBUTION	1	4	2	4	4	8							23
FINANCE	7	14	25	18	13	20							97
GOLDEN AGE FOUNDATION	2	6	10	7	2	6							33
HEALTH CARE CENTER	10	4	5	2	6	3							30
HUMAN RESOURCES	3	15	30	12	9	18							87
IT	10	7	3	3	2	4							29
LIBRARY	6	3	0	1	0	7							17
LW NEWS	11	5	5	5	6	14							46
MUTUAL ADMINISTRATION	90	122	125	102	90	52							581
MEMBER RESOURCES	9	14	11	6	6	16							62
MISCELLANEOUS	10	19	19	16	18	9							91
PHYSICAL PROPERTY	12	11	19	20	11	14							87
PURCHASING	4	3	0	0	2	1							10
ON SITE SALES	1	0	3	1	1	2							8
RECREATION	9	14	10	6	9	19							67
RV	0	1	4	4	4	2							15
SECURITY	14	6	9	3	9	13							54
SERVICE MAINTENANCE	5	4	7	4	6	7							33
STOCK TRANSFER OFFICE	114	126	83	73	92	77							565
SUPERWIRE	3	5	6	1	5	4							24
TRANSPORTATION	6	4	4	1	5	4							24
2022 Totals:	424	465	504	375	418	432	0	0	0	0	0	0	2,618

Mutual Administration
June 2022 - Monthly Reports
LETTERS

MUTUAL	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD
1 One	0	7	21	10	15	85							138
2 Two	3	18	13	14	10	2							60
3 Three	25	6	3	6	9	3							52
4 Four	3	2	6	2	6	7							26
5 Five	1	16	70	9	8	9							113
6 Six	2	7	3	8	1	13							34
7 Seven	0	2	8	11	9	5							35
8 Eight	2	3	0	6	4	7							22
9 Nine	6	14	11	5	6	8							50
10 Ten	2	17	6	2	3	10							40
11 Eleven	3	4	5	4	3	2							21
12 Twelve	1	8	12	8	4	1							34
14 Fourteen	3	4	4	4	2	8							25
15 Fifteen	3	1	0	8	3	2							17
16 Sixteen	0	4	0	1	0	2							7
17 Seventeen	4	14	0	7	2	0							27
2022 Totals:	58	127	162	105	85	164							701
2021 Totals:	101	63	59	77	75	64	69	82	260	106	212	153	1,321
Legal	64	62	70	78	79	62							415
Insurance	6	7	10	12	12	12							59

**Mutual Administration
June 2022 - Monthly Reports**

COLLECTIONS (Delinquent Accounts, Legal Fees)

MUTUAL	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD
One	\$1,293	\$1,293	\$8,946	\$6,771	\$6,641	\$6,232							\$31,175
Two	\$5,376	\$3,991	\$3,881	\$3,695	\$3,398	\$3,653							\$23,994
Three	\$6,012	\$3,045	\$1,941	\$3,328	\$1,879	\$4,948							\$21,153
Four	\$3,311	\$691	\$2,383	\$0	\$1,131	\$1,176							\$8,692
Five	\$4,691	\$4,819	\$1,756	\$1,675	\$2,333	\$5,805							\$21,078
Six	\$2,355	\$2,547	\$1,170	\$3,078	\$500	\$2,690							\$12,340
Seven	\$646	\$0	\$0	\$5,003	\$1,853	\$3,406							\$10,908
Eight	\$6,834	\$5,285	\$2,349	\$3,178	\$3,361	\$3,755							\$24,762
Nine	\$1,367	\$569	\$1,117	\$1,988	\$1,650	\$1,775							\$8,466
Ten	\$2,054	\$1,158	\$1,258	\$1,158	\$1,158	\$3,332							\$10,120
Eleven	\$1,250	\$504	\$0	\$654	\$719	\$0							\$3,127
Twelve	\$3,581	\$2,661	\$3,025	\$2,651	\$1,302	\$2,452							\$15,672
Fourteen	\$1,230	\$0	\$0	\$0	\$0	\$0							\$1,230
Fifteen	\$6,571	\$4,628	\$894	\$1,740	\$0	\$607							\$14,439
Sixteen	\$0	\$1,586	\$1,204	\$0	\$1,033	\$544							\$4,367
Seventeen	\$2,918	\$885	\$873	\$885	\$1,328	\$1,328							\$8,217
COLLECTED	\$49,488	\$33,661	\$30,797	\$35,805	\$28,286	\$41,703	\$0	\$0	\$0	\$0	\$0	\$0	\$219,741
2021 Collections	\$26,000	\$40,561	\$23,396	\$21,506	\$41,743	\$270,032	\$27,363	\$26,958	\$39,411	\$31,577	\$19,456	\$43,674	\$611,677

Collections through '22	\$219,740.54
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MEMBER RESOURCES & ASSISTANCE LIAISON

June 2022

	MUTUAL	NEW CASES	CLOSED CASES	HOME VISITS BY COA	OFFICE VISITS	CALLS	COUNTY REPORTS	RESOURCE INFORMATION	REFERRALS TO COA/ALZ/PATHWAYS	MUTUAL REFERRAL
1	One	1	1	0	3	20	0	11	2	0
2	Two	1	0	2	1	31	1	6	1	3
3	Three	2	4	3	1	14	0	4	3	2
4	Four	4	3	1	0	16	3	2	3	3
5	Five	2	1	2	9	24	1	11	4	1
6	Six	2	1	0	1	1	0	1	0	1
7	Seven	4	4	1	2	3	0	3	3	1
8	Eight	0	2	2	0	7	0	3	0	0
9	Nine	1	1	1	0	2	0	1	1	0
10	Ten	0	1	1	0	19	2	4	0	1
11	Eleven		1	0	0	4	0	1	0	0
12	Twelve	1	1	1	0	7	0	6	2	
14	Fourteen	0	1	0	0	9	0	2	0	2
15	Fifteen	0	0	1	0	10	0	4	0	0
16	Sixteen	0	0	0	0	0	0	0	0	0
17	Seventeen	0	0	0	1	0	0	0	0	0
Totals:		18	21	15	18	167	7	59	19	14

Cases of Food Delivered: 236

Projects:

- EXPO – Kristen Maahs-Kohlberg coordinator for Presenter by Emily Rogers “Senior Food Help”
- Alz’oc – Meeting onsite w/Mark Odom & GAF – Anna Derby, Carl Kennedy
- Article for the Collaboration Team – Meet & Greet
- EXPO – Mapping out the CH4, the Circle and VA Plaza
- City of Seal Beach Senior Services – Anthony,
 - Working on shuttle bus stop – Possible bi-annual Sunrise Tours event for LW residents
 - EXPO – food presentation materials; approved City supplying cases of water for musicians at expo.
- EXPO – Drafting Invite for Registration Link and Confirmation Letters
- Drafting LW Live invite for Social Services Meet & Greet 6.20.22
- Collaboration Team – meeting with recreation for Meet & Greet layout
- EXPO – Senior food Help confirmed
- EXPO – OC Fire authority confirmed
- EXPO – Alz Brain Health presentation confirmed
- EXPO – Alz Advanced Planning Presentation Confirmed
- Collaboration team Meet & Greet Event
- Senior Focus Article – Food Programs
- EXPO – working on Registration link w/Katya & Seth
- EXPO – Registration link completed w/Katya & Seth - Scheduled to email out Monday June 27th at 8am.

Resources Development:

- Mindful Living Center Therapy for Depression– Lori Mangan
- Amiable Home Care – Caregiver owner Mike
- Brightstarr Home Care – new rep: Becky Kohl
- Sunrise AL – Wendy Wheeler & Marlen Hernandez assist ED –
 - Clubs who would like to perform at Sunrise
 - LW resident bi-annual tours at Sunrise for LW residents(City SB-shuttle transportation?)
 - Want to Partner for EXPO 2023
- Hollywood Home Health & Hospice – Vivian Alas
- New Life Korean Adult Day Health Care in Anaheim – Eunie Koo program director
- Amabile Home Care – Regina
- M&J Medical Supply – Olive
- PCA Management – Memorial & Los Al shuttle bus contractor
- CAP Food Bank – met new manager Justin Nguyen
- OC Hoarding Task Force Zoom Meeting
- Pathways – Tammy & Kaitlin checking in
- Los Alamitos Hospital – Susan Morales
- Pop-In Care – Teri Frianeza
- Pathway – meeting with Tammy re collaboration team
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Continued county and Agency Referrals:

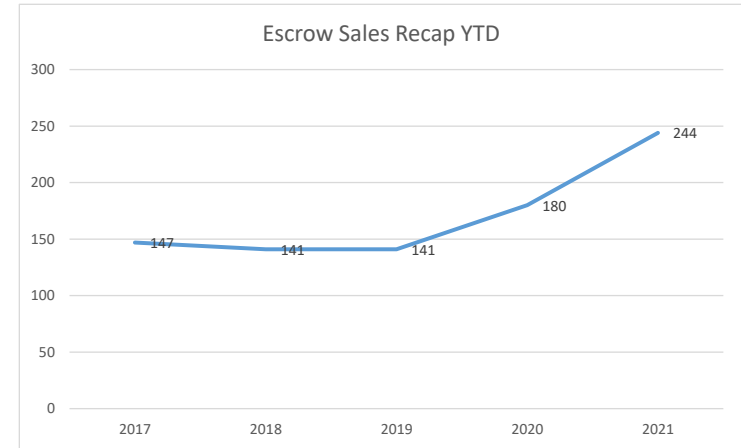
- APS
- Public Guardian
- Alzheimer’s OC
- Council on Aging
- Pathways
- Cal-Fresh & Food Bank
- City of SB Shuttle Bus
- Elder Abuse Forensic Center
- Meals on Wheels

Stock Transfer **June 2022 - Monthly Reports**

ESCROW

MUTUAL		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD
1	One	4	3	7	5	3	10							32
2	Two	4	3	3	8	9	5							32
3	Three	1	1	1	3	4	5							15
4	Four	6	0	5	3	4	3							21
5	Five	2	4	1	4	3	3							17
6	Six	2	1	3	2	2	4							14
7	Seven	1	2	0	3	0	3							9
8	Eight	4	0	2	1	1	2							10
9	Nine	0	0	2	0	2	0							4
10	Ten	0	1	3	2	3	2							11
11	Eleven	2	1	2	2	3	3							13
12	Twelve	1	5	1	8	4	4							23
14	Fourteen	2	6	3	3	2	0							16
15	Fifteen	1	1	5	3	8	1							19
16	Sixteen	0	0	1	0	1	0							2
17	Seventeen	0	1	2	1	1	1							6
TOTALS:		30	29	41	48	50	46	0	0	0	0	0	0	244

MLS Active Listings at time of report	33	30	25	16	23	26								
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ESCROW RECAP	SALES		YTD Percentage Comparisons			Avg Price Per Home	Price % Change Per Year
	Sales	Prices		Sales	Prices		
Total through June 2022	244	\$ 83,560,022	2022	2018-2022		\$ 342,459	38.03%
Total Through June 2021	180	\$ 64,912,846	2021	36%	29%	\$ 248,111	6.01%
Total through June 2020	141	\$ 37,163,062	2020	28%	75%	\$ 234,052	-11.29%
Total through June 2019	141	\$ 44,893,427	2019	0%	-17%	\$ 263,832	2.40%
Total through June 2018	147	\$ 48,741,098	2018	-4%	-8%	\$ 257,655	

Stock Transfer
June 2022 - Monthly Reports

ATTORNEY TRUST REVIEWS

MUTUAL		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD
1	One	8	1	1	3	1	2							16
2	Two	3	3	5	2	1	4							18
3	Three	2	1	2	1	1	1							8
4	Four	1	1	2	1	0	0							5
5	Five	4	1	4	3	1	0							13
6	Six	0	3	2	1	0	0							6
7	Seven	1	0	1	0	3	1							6
8	Eight	0	2	4	1	2	2							11
9	Nine	1	2	1	1	1	2							8
10	Ten	1	2	0	3	1	3							10
11	Eleven	0	2	1	2	3	0							8
12	Twelve	2	1	3	2	1	1							10
14	Fourteen	0	0	1	0	1	1							3
15	Fifteen	1	1	4	2	2	3							13
16	Sixteen	0	0	0	0	0	0							0
17	Seventeen	1	0	2	1	1	2							7
Totals:		25	20	33	23	19	22	0	0	0	0	0	0	142

Trust Reviews through June 2022:	142	-13.94%
Trust Reviews through June 2021:	165	

Stock Transfer

June 2022 - Monthly Reports

REGISTRATIONS

MUTUAL		CAREGIVERS	DOGS	CATS	OTHERS	SERVICE	ESA
1	One	36	83	41	4	1	17
2	Two	49	100	57	4	1	10
3	Three	51	77	26	2	1	8
4	Four	26	48	34	0	1	5
5	Five	22	50	19	1	0	14
6	Six	38	73	28	0	0	6
7	Seven	22	58	28	0	0	8
8	Eight	16	48	15	1	0	10
9	Nine	49	66	19	2	1	6
10	Ten	10	40	18	1	0	3
11	Eleven	16	31	9	0	0	1
12	Twelve	46	62	34	0	1	16
14	Fourteen	34	41	17	2	1	2
15	Fifteen	50	63	29	7	0	8
16	Sixteen	1	5	8	0	0	1
17	Seventeen	9	10	2	2	0	1
Totals:		475	855	384	26	7	116

Total Pets & Animals: 1,388

Stock Transfer June 2022 - Monthly Reports

TRANSFERS

TYPE OF TRANSFER	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD
SIMPLE TRANSFERS	19	14	14	11	5	8							71
MEMBERSHIP TRANSFERS	2	1	2	6	4	9							24
Totals:	21	15	16	17	9	17	0	0	0	0	0	0	95

Simple Transfers include name changes, adding or removing of nonresident co-owners, and removal of owner members.

Membership Transfers are the addition of new owner members on title.



Golden Rain Foundation

Golden Rain Foundation

Leisure World, Seal Beach

MEMO

TO: PRESIDENTS' COUNCIL
FROM: ELECTION TEAM
SUBJECT: 2022 ANNUAL ELECTION RECAP
DATE: JULY 7, 2022
CC: MUTUAL ADMINISTRATION DEPT., STOCK TRANSFER DEPT.

Mutual	# of Units	Total # of Ballots Received	Total % of Members Voting	Total Votes Cast for Write-in Candidates Who Accepted Nomination	Total Votes Cast for Abstention Only	Total Votes Cast for Quorum Only
ONE	844	321	36%	n/a	19	0
TWO	864	521	60%	n/a	6	8
THREE	432	256	59%	n/a	24	0
FOUR	396	182	45%	n/a	14	0
FIVE	492	221	44%	n/a	16	0
SIX	408	274	67%	n/a	3	0
SEVEN	384	241	62%	n/a	15	0
EIGHT	348	211	60%	n/a	6	0
NINE	384	262	68%	n/a	19	0
TEN	276	173	62%	n/a	7	0
ELEVEN	312	173	55%	n/a	2	0
TWELVE	452	196	43%	n/a	2	4
FOURTEEN	328	221	67%	n/a	3	2
FIFTEEN	502	279	55%	n/a	6	1
SIXTEEN	60	38	63%	n/a	1	0
SEVENTEEN	126	72	57%	n/a	0	0