



## PRESIDENTS' COUNCIL

### SUMMARY REPORT Thursday, July 7, 2022

Action/Request	Person Responsible
<b>1. <u>Approval of Minutes</u></b> The regular monthly Council meeting minutes of June 2, 2022 were approved, by the Council, stand as corrected.	Recording Secretary
<b>2. <u>Executive Director – Jessica Sedgwick</u></b> Ms. Jessica Sedgwick, Executive Director, introduced herself.	Executive Director
<b>3. <u>Guest Speaker – Ms. Jillian Brickey, Mr. Sean Sabo, Mr. Dave Spitz, Ms. Iris Lee, and Mr. Nick Massetti M17 Resident</u></b> Ms. Jillian Brickey, Mr. Sean Sabo, Mr. Dave Spitz, Ms. Iris Lee – City of Seal Beach and Mr. Nick Massetti, Mutual 17 Resident, provided an update on Water Conservation and Restrictions.	Facilities Director
<b>4. <u>Facilities Director – Mark Weaver</u></b> Mr. Mark Weaver, Facilities Director, provided an update on Irrigation Mandate Water Conversation, LW Swimming Pool and a reminder on street paving.	Facilities Director
<b>5. <u>GUEST SPEAKER – Mr. Nick Massetti M17 Resident and CEO Mr. Charles Siemmonsama</u></b> Mr. Nick Massetti and CEO Mr. Charles Siemmonsama, CEO Interact Solutions, provided an update on the Interact Solutions Cable/Internet contract.	
<b>6. <u>Mutual Administration Director – Jodi Hopkins</u></b> Ms. Jodi Hopkins, Mutual Administration Director, presented the Mutual Administration Monthly Reports, Stock Transfer Monthly Reports and 2022 Election results.	Mutual Administration
<b>7. <u>New Business – a</u></b> M14 President Lee Melody, M03 President Carol Ginther and M07 President Sue Rotter was appointed to the Nominating Committee.	Council Members
<b><u>Presidents' Council Follow-Ups – August 2022</u></b> 1. Approval of Minutes 2. Elect 2022-2023 Presidents' Council Officers	Recording Secretary