

**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 SEVEN	Mr. Roger Bennett
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

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**