



PRESIDENTS' COUNCIL

SUMMARY REPORT Thursday, August 4, 2022

Action/Request	Person Responsible
1. <u>Elect 2022-2023 Presidents' Council Officers</u> The Nominating Committee elected Officers for the 2022-2023 Council Term: For President, Jeri Dolch President of Mutual 08, For Vice President, President Richard Carson of Mutual 12 and For Secretary, President Beth Mayer of Mutual 09.	Council Members
2. <u>Approval of Minutes</u> The regular monthly Council meeting minutes of June 2, 2022 were approved, by the Council, stand as written.	Council Members
3. <u>GUEST SPEAKER- Ms. Robann Arshat – Member Resources Liaison</u> Ms. Robann Arshat, Member Resources Liaison presented "Cognitive Assessment Screening information and Alzheimer's OC MoCA Memory Screening.	Executive Director
4. <u>Facilities Director – Mark Weaver</u> Mr. Mark Weaver, Facilities Director, provided an update on SB 1383 - Short-Lived Climate Pollutant Reduction law and showed the Green Organics Container. Provided by Athens Services.	Facilities Director
5. <u>Mutual Administration Director – Jodi Hopkins</u> Ms. Jodi Hopkins, Mutual Administration Director, presented the Mutual Administration Monthly Reports, Stock Transfer Monthly Reports, and provided an update on changes to Co-Occupant Agreement and QPR Agreement. Also, caregivers will refer to as "Permitted Healthcare Resident."	Mutual Administration
6. <u>Executive Director – Jessica Sedgwick</u> Ms. Jessica Sedgwick, Executive Director, provided an update on the Mutual's Dinner and Turf Rebates – Turf Replacement Program. Physical Property Manager Kevin Black will be the point of contact for the Turf Rebates.	Executive Director
7. <u>Unfinished Business - a</u> Cable Committee Representative, Ms. Jackie Dunagan and CEO of Interact Solutions Cable, Mr. Charles Siemmonsama, provided an update on the Internet/Cable contract.	Council Members
8. <u>New Business – a</u> President Dolch provided an update on water restriction mandate and LW water conservation guidelines.	Council Members



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<u>Presidents' Council Follow-Ups – September 2022</u> 1. Approval of Minutes	Recording Secretary