

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
LEISURE WORLD SEAL BEACH
July 7, 2022**

The regular monthly meeting of the Presidents' Council of Leisure World Seal Beach was convened at 9:06 a.m. by Secretary Sue Rotter, on Thursday, July 7, 2022, via Clubhouse Four and Zoom Tele-Video Conference.

INTRODUCTIONS/ANNOUNCEMENTS

Secretary Rotter welcomed guests and staff to the meeting; each President introduced their invited guest from their Board.

MEMBERS

MUTUAL ONE	Mr. Ruben Collazo
MUTUAL TWO	Ms. Teri Nugent
MUTUAL THREE	Ms. Carol Ginthner
MUTUAL FOUR	Mr. Mike Levitt
MUTUAL FIVE	Ms. Linda DeRungs
MUTUAL SIX	Ms. Lynn Baidack
MUTUAL SEVEN	Ms. Sue Rotter
MUTUAL EIGHT	Ms. Jeri Dolch
MUTUAL NINE	Ms. Beth Mayer
MUTUAL TEN	Ms. Ester Cummings (M10 Representative)
MUTUAL ELEVEN	Ms. Peggy Beste (via zoom)
MUTUAL TWELVE	Mr. Richard Carson (via zoom)
MUTUAL FOURTEEN	Mr. Lee Melody
MUTUAL FIFTEEN	Mr. Bruce Bowles
MUTUAL SIXTEEN	Mr. Dale Watkins (via zoom)
MUTUAL SEVENTEEN	Ms. Cathy Gassman

GUESTS

MUTUAL ONE	Ms. Sandra Luther-Stark
MUTUAL TWO	Ms. Holly MacLaren
MUTUAL FOUR	Ms. Jan Kuhl
MUTUAL FIVE	Mr. Kevin Powell (via Zoom)
MUTUAL SIX	Ms. Bunny Boardman (via Zoom)
MUTUAL SEVEN	Mr. Roger Bennett
MUTUAL EIGHT	Ms. Sandy Weisenstein
MUTUAL NINE	Dr. Diane Gruber
MUTUAL TEN	Mr. Mike Giles
MUTUAL TWELVE	Ms. Susan Ferraro (via Zoom)
MUTUAL FOURTEEN	Mr. Bob Stefun
MUTUAL FIFTEEN	Mr. Bernie Koagel
MUTUAL SIXTEEN	Ms. Loni Gardette (via Zoom)
MUTUAL SEVENTEEN	Mr. Keith Goodner

STAFF & GUEST SPEAKERS

Ms. Jessica Sedgwick, Executive Director
Ms. Marsha Gerber, GRF President
Mr. Mark Weaver, Facilities Director
Ms. Jillian Brickey, John I. Hunter & Associates (via zoom)
Mr. Sean Sabo, City of Seal Beach (via zoom)
Mr. Dave Spitz, City of Seal Beach (via zoom)
Ms. Iris Lee, City of Seal of Beach (via zoom)
Mr. Nick Massetti, M17 Resident
Mr. Charles Siemmonsama, CEO Interact Solutions
Ms. Jodi Hopkins, Mutual Administration Director (via zoom)
Ms. Kimberly Vasquez, Recording Secretary (via zoom)

MINUTES

The regular monthly Council meeting minutes of June 2, 2022 were approved, by the Council, stand as corrected.

EXECUTIVE DIRECTOR

Ms. Jessica Sedgwick, Executive Director, introduced herself.

GUEST SPEAKER – Ms. Jillian Brickey, Mr. Sean Sabo, Mr. Dave Spitz, and Ms. Iris Lee

Ms. Jillian Brickey, Mr. Sean Sabo, Mr. Dave Spitz, and Ms. Iris Lee, City of Seal Beach Representatives, provided an update on Water Conservation and Restrictions.

Following questions, City of Seal Beach Representatives left the meeting at 9:59 a.m.

FACILITIES DIRECTOR

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

GUEST SPEAKER – Mr. Nick Massetti M17 Resident and CEO Mr. Charles Siemmonsama

Mr. Nick Massetti and CEO Mr. Charles Siemmonnsama, CEO Interact Solutions, provided an update on the Interact Solutions Cable/Internet contract.

MUTUAL ADMINISTRATION

Ms. Jodi Hopkins, Mutual Administration Director, presented the Mutual Administration Monthly Reports, Stock Transfer Monthly Reports and 2022 Election results.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS


M14 President Lee Melody, M03 President Carol Ginther and M07 President Sue Rotter was appointed to the Nominating Committee.

PRESIDENTS' COMMENTS

The Presidents offered comments during the proceedings of the meeting.

ADJOURNMENT

Secretary Sue Rotter adjourned the meeting at 11:11 a.m.



Attest, Sue Rotter Secretary
PRESIDENTS' COUNCIL
KV 07-07-2022

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

Announcements:

- **Next Council meeting: Thursday, August 4, 2022, at 9:00 a.m., at Clubhouse Four, Zoom Tele-Video Conference and YouTube LIVE.**
- **Town Hall Meeting – Interact Solutions Cable/Internet Contract: Monday, July 11, 2022, at 2:30 p.m. in Clubhouse 4 and live-stream via Leisure World Website.**