

A G E N D A
PRESIDENTS' COUNCIL
September 1, 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:

Marsha Gerber, GRF President
Jessica Sedgwick, Executive Director
Mark Weaver, Facilities Director
Ruben Gonzalez, Facilities Manager
Jodi Hopkins, Mutual Administration Director
Lou Lipshultz, Superwire Telecom Representative
Kimberly Vasquez, Recording Secretary

4. APPROVAL OF MINUTES FOR MEETING

- a. Approval of the regular meeting minutes of August 4, 2022 (pp.3-5)

5. GUEST SPEAKER

Mr. Lou Lipshultz

- a. Discuss Super Wire.

6. GUEST SPEAKER

Mr. Ruben Gonzalez

- a. Discuss Kennedy Valves in the Mutuals.

7. FACILITIES DIRECTOR

Mr. Mark Weaver

- a. Items that will affect your Mutual 2023 Budget.
b. Update on upcoming projects.
c. Discuss composting

8. MUTUAL ADMINISTRATION DIRECTOR

Ms. Jodi Hopkins

- a. Mutual Administration Monthly Reports (pp.6-10)
b. Stock Transfer Monthly Reports (pp.11-14)

9. COUNCIL BUSINESS

- a. **Unfinished Business**
- N/A

b. **New Business**

- N/A

10. **PRESIDENTS' COMMENTS**

11. **ANNOUNCEMENTS:**

- a. **Next Meeting** - Thursday, October 6, 2022, at 9:00 a.m. in Clubhouse Four /Zoom.

12. **ADJOURNMENT**