

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
LEISURE WORLD SEAL BEACH
August 4, 2022**

The regular monthly meeting of the Presidents' Council of Leisure World Seal Beach was convened at 9:00 a.m. by Vice President Arlart, on Thursday, August 4, 2022, via Clubhouse Four and Zoom Tele-Video Conference.

INTRODUCTIONS/ANNOUNCEMENTS

Vice President Arlart 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. Dan Conley (M04 representative)
MUTUAL FIVE	Ms. Linda DeRungs (via zoom)
MUTUAL SIX	Ms. Lynn Baidack
MUTUAL SEVEN	Ms. Sue Rotter
MUTUAL EIGHT	Ms. Jeri Dolch
MUTUAL NINE	Ms. Beth Mayer
MUTUAL TEN	Ms. Ruthann Arlart
MUTUAL ELEVEN	Ms. Peggy Beste (via zoom)
MUTUAL TWELVE	Mr. Richard Carson
MUTUAL FOURTEEN	Mr. Lee Melody
MUTUAL FIFTEEN	Mr. Bernie Koagel (M15 representative)
MUTUAL SIXTEEN	Mr. Dale Watkins (via zoom)
MUTUAL SEVENTEEN	Ms. Cathy Gassman

GUESTS

MUTUAL ONE	Ms. Sandra Luther-Stark
MUTUAL TWO	Ms. Peggy Keller (via zoom)
MUTUAL FOUR	Ms. Jan Kuhl
MUTUAL FIVE	Mr. Kevin Powell (via zoom)
MUTUAL SIX	Ms. Charlotte Cone (via zoom)
MUTUAL SEVEN	Mr. Roger Bennett
MUTUAL EIGHT	Ms. Sandy Weisenstein
MUTUAL TEN	Mr. Mike Giles
MUTUAL TWELVE	Ms. Susan Ferraro
MUTUAL FOURTEEN	Mr. Bob Stefun (via zoom)
MUTUAL SIXTEEN	Ms. Loni Gardette (via zoom)
MUTUAL SEVENTEEN	Mr. Keith Goodner

STAFF & GUEST SPEAKERS

Marsha Gerber, GRF President
Jessica Sedgwick, Executive Director
Mark Weaver, Facilities Director
Jodi Hopkins, Mutual Administration Director (via zoom)
Kevin Black, Physical Property Manager
Marcelo Mario, IT Manager
Robann Arshat, Member Resources Liaison
Jackie Dunagan, Cable Committee Representative
Kimberly Vasquez, Recording Secretary (via zoom)
Chuck Siemmonsama, CEO Interact Solutions Cable

ELECT 2022-2023 PRESIDENTS' COUNCIL OFFICERS

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.

MINUTES

The regular monthly Council meeting minutes of July 7, 2022 were approved, by the Council, stand as written.

GUEST SPEAKER- MS. ROBANN ARSHAT – MEMBER RESOURCE LIAISON

Ms. Robann Arshat, Member Resources Liaison presented "Cognitive Assessment Screening information and Alzheimer's OC MoCA Memory Screening.

FACILITIES DIRECTOR

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.

MUTUAL ADMINISTRATION

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."

EXECUTIVE DIRECTOR

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.

UNFINISHED BUSINESS

Cable Committee Representative, Ms. Jackie Dunagan and CEO of Interact Solutions Cable, Mr. Charles Siemmonsama, provided an update on the Internet/Cable contract

NEW BUSINESS


President Dolch provided an update on water restriction mandate and LW water conservation guidelines.

PRESIDENTS' COMMENTS

The Presidents offered comments during the proceedings of the meeting.

ADJOURNMENT

President Dolch adjourned the meeting at 11:13 a.m.



Attest, Beth Mayer Secretary
PRESIDENTS' COUNCIL
KV 8-4-2022

Announcements:

- **Next Council meeting: Thursday, September 1, 2022, at 9:00 a.m., at Clubhouse Four, Zoom Tele-Video Conference and YouTube LIVE.**