



## PRESIDENTS' COUNCIL

### SUMMARY REPORT Thursday, September 1, 2022

Action/Request	Person Responsible
<b>1. <u>Approval of Minutes</u></b> The regular monthly Council meeting minutes of August 4, 2022 were approved, by the Council, stand as written.	Council Members
<b>2. <u>Facilities Manager - Ruben Gonzalez</u></b> Mr. Ruben Gonzalez, Facilities Manager discussed replacement of Kennedy Valves and how it affects the mutuals.	Facilities Manager
<b>3. <u>Facilities Director – Mark Weaver</u></b> Mr. Mark Weaver, Facilities Director, discussed recent inspection with Philadelphia Insurance Company, Philadelphia Insurance Company strongly recommends replacing electrical panels (Zinsco Circuit Breaker) in all mutual units. Also, provided an update on water consumption and organic composting.	Facilities Director
<b>4. <u>Guest Speakers – Super Wire Telecom Reps. Lou Lipshultz and Mike Heil</u></b> Mr. Lou Lipshultz and Mr. Mike Heil, Superwire Telecom Representatives discussed highlights and pricing of their cable/internet contract.	Council Members
<b>5. <u>Mutual Administration</u></b> Ms. Ripa Barua, Portfolio Specialist, presented the Mutual Administration Monthly Reports and Ms. Rosie Estrada, Stock Transfer Manager, presented Stock Transfer Monthly Reports.	Mutual Administration
<b><u>Presidents' Council Follow-Ups – October 2022</u></b> 1. Approval of Minutes 2. Guest Speaker – Athens Services: Composting Bins	Recording Secretary