

A G E N D A
PRESIDENTS' COUNCIL
November 3, 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:

Jessica Sedgwick, Executive Director
Marsha Gerber, GRF President
Mark Weaver, Facilities Director
Kevin Black, Physical Property Manager
Marcelo Mario, IT Director
Victor Rocha, Security Services Director
Jodi Hopkins, Mutual Administration Director
Kimberly Vasquez, Recording Secretary

4. APPROVAL OF MINUTES FOR MEETING

- a. Approval of the regular meeting minutes of October 6, 2022

5. GRF PRESIDENT

Ms. Gerber

- a. Discussion on Mutual's GRF Representatives.

6. EXECUTIVE DIRECTOR

Ms. Sedgwick

7. IT DIRECTOR

Mr. Mario

- a. Updates on Mutual websites

8. FACILITIES DIRECTOR & PHYSICAL PROPERTY MANAGER

Mr. Weaver & Mr. Black

- a. General updates on projects in the community
b. Composting bins - Athens Services
c. Replacing lawns

9. SECURITY SERVICES DIRECTOR

Mr. Rocha

- a. Leisure World security updates (p.)

10. **MUTUAL ADMINISTRATION DIRECTOR**

Ms. Jodi Hopkins

- a. Mutual Administration Monthly Reports (pp.)
- b. Stock Transfer Monthly Reports (pp.)

11. **COUNCIL BUSINESS**

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

12. **PRESIDENTS' COMMENTS**

13. **ANNOUCEMENTS:**

- a. **Next Meeting** - Thursday, December 1, 2022, at 9:00 a.m. in Clubhouse Four / via Zoom.

14. **ADJOURNMENT**