

**MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE PRESIDENTS' COUNCIL  
LEISURE WORLD SEAL BEACH  
September 1, 2022**

The regular monthly meeting of the Presidents' Council of Leisure World Seal Beach was convened at 9:00 a.m. by President Dolch, on Thursday, September 1, 2022, via Clubhouse Four and Zoom Tele-Video Conference.

**INTRODUCTIONS/ANNOUNCEMENTS**

President Dolch 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 (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
MUTUAL TWELVE	Mr. Richard Carson
MUTUAL FOURTEEN	Mr. Bob Stefun (M14 representative and via zoom)
MUTUAL FIFTEEN	Mr. Bruce Bowles
MUTUAL SIXTEEN	Mr. Dale Watkins (via zoom)
MUTUAL SEVENTEEN	Ms. Cathy Gassman (via zoom)

**GUESTS**

MUTUAL ONE	Ms. Sandra Luther-Stark
MUTUAL TWO	Mr. Gordon Smith
MUTUAL THREE	Ms. Jan Ledbetter (via zoom)
MUTUAL FOUR	Ms. Jan Kuhl
MUTUAL SIX	Ms. Charlotte Cone (via zoom and entered at 9:04)
MUTUAL EIGHT	Ms. Sandy Weisenstein
MUTUAL NINE	Ms. Diane Gruber
MUTUAL TEN	Mr. Mike Giles
MUTUAL TWELVE	Ms. Susan Ferraro
MUTUAL SIXTEEN	Ms. Loni Gardette (via zoom)

**STAFF & GUEST SPEAKERS**

Marsha Gerber, GRF President (via zoom and entered at 9:18 a.m.)  
Jessica Sedgwick, Executive Director  
Mark Weaver, Facilities Director  
Ruben Gonzalez, Facilities Manager  
Lou Lipshultz, Superwire Telecom Representative  
Mike Heil, Superwire Telecom Representative  
Rosie Estrada, Stock Transfer Manager (via zoom)  
Ripa Barua, Portfolio Specialist (via zoom)  
Kimberly Vasquez, Recording Secretary (via zoom)

**MINUTES**

The regular monthly Council meeting minutes of August 4, 2022 were approved, by the Council, stand as written.

**FACILITIES MANAGER**

Mr. Ruben Gonzalez, Facilities Manager discussed replacement of Kennedy Valves and how it affects the mutuals.

**FACILITIES DIRECTOR**

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.

**GUEST SPEAKERS- MR. LOU LIPSHULTZ AND MR. MIKE HEIL – SUPERWIRE  
TELECOM REPRESENTATIVES**

Mr. Lou Lipshultz and Mr. Mike Heil, Superwire Telecom Representatives discussed highlights and pricing of their cable/internet contract. Mr. Mario, IT Manager, provided an update on Spectrum Cable contract.

**MUTUAL ADMINISTRATION**

Ms. Ripa Barua, Portfolio Specialists, presented the Mutual Administration Monthly Reports. Ms. Rosie Estrada, Stock Transfer Manager, presented Stock Transfer Monthly Reports.

**UNFINISHED BUSINESS**

No Unfinished Business.

**NEW BUSINESS**

No Unfinished Business.

**PRESIDENTS' COMMENTS**

The Presidents offered comments during the proceedings of the meeting.

**ADJOURNMENT**

President Dolch adjourned the meeting at 11:01 a.m.



Attest, Beth Mayer Secretary  
PRESIDENTS' COUNCIL  
KV 9-1-2022

**Announcements:**

- **Next Council meeting: Thursday, October 6, 2022, at 9:00 a.m., at Clubhouse Four, Zoom Tele-Video Conference and YouTube LIVE.**