

PRESIDENTS' COUNCIL

SUMMARY REPORT

Thursday, November 3, 2022

Action/Request	Person Responsible
1. <u>Approval of Minutes</u> The regular monthly Council meeting minutes of October 6, 2022 were approved, by the Council, to stand as written.	Council Members
2. GRF President – Marsha Gerber Ms. Marsha Gerber discussed GRF Representatives and their duties at the mutuals monthly board meetings. Ms. Gerber provided different options on what the Mutuals would like their GRF Representative to present during the mutuals monthly board meetings.	Council Members
3. <u>Executive Director – Jessica Sedgwick</u> Ms. Jessica Sedgwick discussed upcoming changes in the Stock Transfer Office and provided updates on upcoming projects regarding Jenark, processing escrows and creating a Board/Resident portal.	Executive Director
4. <u>Facilities Director – Mark Weaver</u> Mr. Mark Weaver discussed that it is the mutuals responsibility to maintain and clean composting bins. All composting bins have been delivered. Mr. Weaver also provided updates on the Turf Removal Program.	Facilities Director
5. <u>Security Services Director – Victor Rocha</u> Mr. Victor Rocha provided updates regarding the theft issues in the community and Security Services has been working with Seal Beach Police Department.	Security Services Director
6. <u>Mutual Administration Director – Jodi Hopkins</u> Ms. Jodi Hopkins presented the Mutual Administration Monthly Reports and discussed the Collection Policy.	Mutual Administration
Presidents' Council Follow-Ups – December 2022 1. Approval of Minutes	Recording Secretary