

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
LEISURE WORLD SEAL BEACH
October 6, 2022**

The regular monthly meeting of the Presidents' Council of Leisure World Seal Beach was convened at 9:02 a.m. by President Dolch, on Thursday, October 6, 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

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| 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 and entered at 9:05) |
| MUTUAL SIX | Ms. Lynn Baidack (via zoom) |
| MUTUAL SEVEN | Ms. Sue Rotter |
| MUTUAL EIGHT | Ms. Jeri Dolch |
| MUTUAL NINE | Mr. Bob Walz (M09 representative and via zoom) |
| MUTUAL TEN | Ms. Ruthann Arlart |
| MUTUAL ELEVEN | Ms. Peggy Beste |
| MUTUAL TWELVE | Mr. Richard Carson |
| MUTUAL FOURTEEN | Mr. Lee Melody |
| MUTUAL FIFTEEN | Mr. Bruce Bowles |
| MUTUAL SIXTEEN | Mr. Dale Watkins (via zoom) |
| MUTUAL SEVENTEEN | Ms. Cathy Gassman (via zoom) |

GUESTS

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|----------------|-------------------------------|
| MUTUAL ONE | Ms. Sandra Luther-Stark |
| MUTUAL TWO | Ms. Debbie Cobb |
| MUTUAL THREE | Ms. Jan Ledbetter (via zoom) |
| MUTUAL FOUR | Ms. Jan Kuhl |
| MUTUAL SIX | Ms. Charlotte Cone (via zoom) |
| MUTUAL EIGHT | Ms. Sandy Weisenstein |
| MUTUAL TWELVE | Ms. Susan Ferraro |
| MUTUAL FIFTEEN | Ms. Bernie Koagel |
| MUTUAL SIXTEEN | Ms. Loni Gardette (via zoom) |

STAFF & GUEST SPEAKERS

Marsha Gerber, GRF President
Bill Kalpakoff, Director of Government Affairs (via zoom)
Alison Millette, Government Affairs Manager (via zoom)
Jazmin Ramas, Zero Waste Supervisor (via zoom)
Avygail Sanchez, Vice President of Government Affairs (via zoom)

Margaret Gillon, President of Historical Society
Jessica Sedgwick, Executive Director
Grant Winford, Fleet and Transportation Manager
Mark Weaver, Facilities Director
Jodi Hopkins, Mutual Administration Director (via zoom)
Kimberly Vasquez, Recording Secretary (via zoom)

MINUTES

The regular monthly Council meeting minutes of September 1, 2022 were approved, by the Council, stand as written.

GUEST SPEAKERS – Athens Services Representatives Mr. Kalpakoff, Ms. Millette, Ms. Ramas and Ms. Sanchez

Athens Services Representatives Mr. Kalpakoff, Ms. Millette, Ms. Ramas, and Ms. Sanchez discussed and provided updates on SB 1383 - Organic Waste Collection. Organic/Landscape waste bins will be delivered between October 27-28, 2022.

FLEET AND TRANSPORTATION MANAGER

Mr. Winford, Fleet and Transportation Manager, provided an update on replacing Cushman Utility Vehicles.

GUEST SPEAKER

Ms. Gillon, President of Leisure World Historical Society discussed mutual tree inventory. Provided an update on creating Tree Mapping Master Inventory list for walking tours. Requested from all Mutuals to provide a list of their tree inventory.

FACILITIES DIRECTOR

Mr. Weaver, Facilities Director, provided updates on Zinsco Electrical Panel Mutual Bulk pricing, supply availability, and mutual plans on replacing panels.

MUTUAL ADMINISTRATION

Ms. Hopkins, Mutual Administration Director, presented the Mutual Administration Monthly Reports and Stock Transfer Monthly Reports.

UNFINISHED BUSINESS

No Unfinished Business.

PRESIDENTS' COMMENTS

The Presidents offered comments during the proceedings of the meeting.

ADJOURNMENT

President Dolch adjourned the meeting at 10:39 a.m.



Attest, Beth Mayer Secretary
PRESIDENTS' COUNCIL
KV 10-6-2022

Announcements:

- **Next Council meeting: Thursday, November 3, 2022, at 9:00 a.m., at Clubhouse Four, Zoom Tele-Video Conference and YouTube LIVE.**