

**MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE PRESIDENTS' COUNCIL  
LEISURE WORLD SEAL BEACH  
November 3, 2022**

The regular monthly meeting of the Presidents' Council of Leisure World Seal Beach was convened at 9:08 a.m. by President Dolch, on Thursday, November 3, 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. Dan Conley (M04 Representative)
MUTUAL FIVE	Ms. Linda DeRungs (via zoom)
MUTUAL SIX	Ms. Lynn Baidack (via zoom)
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. Lee Melody
MUTUAL FIFTEEN	Mr. Bernie Koagel (M15 Representative)
MUTUAL SIXTEEN	Mr. Dale Watkins
MUTUAL SEVENTEEN	Ms. Cathy Gassman

**GUESTS**

MUTUAL ONE	Ms. Sandra Luther-Stark
MUTUAL TWO	Ms. Susan Jacquelin
MUTUAL THREE	Ms. Jan Ledbetter (via zoom)
MUTUAL SIX	Ms. Charlotte Cone (via zoom)
MUTUAL EIGHT	Ms. Sandy Weisenstein
MUTUAL NINE	Ms. Diane McFadden
MUTUAL TEN	Mr. Mike Giles
MUTUAL ELEVEN	Ms. Susan Shaver
MUTUAL TWELVE	Ms. Susan Ferraro
MUTUAL FOURTEEN	Mr. Bob Stefun
MUTUAL FIFTEEN	Ms. Barbara Keenoy
MUTUAL SEVENTEEN	Mr. Keith Goodner

**STAFF & GUEST SPEAKERS**

Marsha Gerber, GRF President  
Jessica Sedgwick, Executive Director  
Mark Weaver, Facilities Director  
Victor Rocha, Security Services Director  
Jodi Hopkins, Mutual Administration Director  
Kimberly Vasquez, Recording Secretary (via zoom)

**MINUTES**

The regular monthly Council meeting minutes of October 6, 2022 were approved, by the Council, stand as written.

**GRF PRESIDENT**

GRF President, 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 monthly board meetings.

**EXECUTIVE DIRECTOR**

Executive Director, 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.

**FACILITIES DIRECTOR**

Facilities Director, 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.

**SECURITY SERVICES DIRECTOR**

Security Services Director, Mr. Victor Rocha provided updates regarding the theft issues in the community and Security Services has been working with Seal Beach Police Department.

**MUTUAL ADMINISTRATION**

Mutual Administration Director, Ms. Jodi Hopkins presented the Mutual Administration Monthly Reports and discussed the Collection Policy.

**UNFINISHED BUSINESS**

No Unfinished Business.

**PRESIDENTS' COMMENTS**

The Presidents offered comments during the proceedings of the meeting.

**ADJOURNMENT**

President Dolch adjourned the meeting at 10:29 a.m.

  
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Attest, Beth Mayer Secretary  
PRESIDENTS' COUNCIL  
KV 11-3-2022

**Announcements:**

- **Next Council meeting: Thursday, December 1, 2022, at 9:00 a.m., at Clubhouse Four, Zoom Tele-Video Conference and YouTube LIVE.**