

A G E N D A
PRESIDENTS' COUNCIL

February 2, 2023

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:**

Marsha Gerber, GRF President
Jessica Sedgwick, Executive Director
Karl Seckle, Municipal Water District of Orange County
Dawn Januszka, Onsite Sales Broker
Dave Lynn, President of Lynn Wealth Management
Carolina Gutierrez-Richau, Director of Preventative Mental Health Department
Christine Tran-Le, Volunteer and Outreach Coordinator
Mark Weaver, Facilities Director
Kevin Black, Physical Property Manager
Marcelo Mario, IT Director
Jodi Hopkins, Mutual Administration Director
Robann Arshat, Member Resources Liaison
Nancy Duarte, Recording Secretary

- 4. APPROVAL OF MINUTES FOR MEETING**
 - a. Approval of the regular meeting minutes of January 5, 2023
- 5. GUEST SPEAKER**
 - a. Discussion on 2021-2022 Leisure World Water Consumption **Mr. Seckle**
- 6. GUEST SPEAKER**
 - a. Discussion on Onsite Sales **Ms. Januszka**
- 7. GUEST SPEAKER**
 - a. Discussion on Investment Opportunities **Mr. Lynn**
- 8. GUEST SPEAKER**
 - a. Discussion on Reconnect Program **Ms. Gutierrez-Richau & Ms. Tran-Le**

9. **GUEST SPEAKER** **Mr. Mario**
a. Discuss LWSB emails for Mutual Board Directors
10. **FACILITIES DIRECTOR & PHYSICAL PROPERTY MANAGER** **Mr. Weaver & Mr. Black**
a. General updates on projects in the community
11. **MUTUAL ADMINISTRATION DIRECTOR** **Ms. Jodi Hopkins**
a. Mutual Administration Monthly Reports
b. Stock Transfer Monthly Reports
12. **COUNCIL BUSINESS**
a. **Unfinished Business**
 - N/A
b. **New Business**
 - N/A
13. **PRESIDENTS' COMMENTS**
14. **ANNOUCEMENTS:**
a. **Next Meeting** - Thursday, March 2, 2023, at 9:00 a.m. in Clubhouse Four /via Zoom and YOUTUBE LIVE
15. **ADJOURNMENT**