

A G E N D A
PRESIDENTS' COUNCIL
January 5, 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
Acacia Young, Learning & Development Manager
Mark Weaver, Facilities Director
Kevin Black, Physical Property Manager
Marcelo Mario, IT Director
Ruben Gonzalez, Facilities Manager
Ruben Sandoval, Purchasing Manager
Victor Rocha, Security Services Director
Jodi Hopkins, Mutual Administration Director
Kimberly Vasquez, Recording Secretary
Rosie Estrada, Stock Transfer Manager
Iris Lee, City of Seal Beach
Karl Seckle, Municipal Water District of Orange County
Victoria Batistelli, Optum Director of Group Operations
Marty Williams, Emergency Council Committee Member

4. **APPROVAL OF MINUTES FOR MEETING**
 - a. Approval of the regular meeting minutes of December 1, 2022
5. **GUEST SPEAKER**
 - a. Discussion on 2021-2022 Leisure World Water Consumption **Ms. Lee**
6. **GUEST SPEAKER** **Ms. Williams**
 - a. Presentation on "Boots on the Ground Plan"
7. **GRF PRESIDENT** **Ms. Gerber**
 - a. Discussion on Optum's Health Care Center Team. The HCC Team would like to be an addition to the New Buyer Orientation.

- b. Update on outside Real Estate Agents not completing the Intent to Withdraw and Pre-Listing Inspection before putting the Unit on the market to be sold.

- 8. **EXECUTIVE DIRECTOR** **Ms. Sedgwick**
 - a. Updated on upcoming changes to the Mutual Administration Department and Finance Department, Mutual Work Room, and Copy & Supply Department
- 9. **LEARNING & DEVELOPMENT MANAGER** **Ms. Young**
 - a. Introduction of Learning & Development Manager
 - b. Presentation on “Board Leader Certificate” offered by Community Association Institute
- 10. **IT DIRECTOR** **Mr. Mario**
 - a. Updates on Mutual websites.
- 11. **FACILITIES DIRECTOR & PHYSICAL PROPERTY MANAGER** **Mr. Weaver & Mr. Black**
 - a. General updates on projects in the community
- 12. **FACILITIES MANAGER & WAREHOUSE DIRECTOR** **Mr. Gonzalez & Mr. Sandoval**
 - a. Introduction of Warehouse Manager and duties in the Purchasing Department
- 13. **SECURITY SERVICES DIRECTOR** **Mr. Rocha**
 - a. Updates on recent theft in the community and the new access gate
- 14. **MUTUAL ADMINISTRATION DIRECTOR** **Ms. Jodi Hopkins**
 - a. Mutual Administration Monthly Reports
 - b. Stock Transfer Monthly Reports **Ms. Rosie Estrada**
- 15. **COUNCIL BUSINESS**
 - a. **Unfinished Business**
 - N/A
 - b. **New Business**
 - Review of Election Material **Ms. Jodi Hopkins**
- 16. **PRESIDENTS’ COMMENTS**
- 17. **ANNOUNCEMENTS:**
 - a. **Next Meeting** - Thursday, February 2, 2022, at 9:00 a.m. in Clubhouse Four /via Zoom and YOUTUBE LIVE
- 18. **ADJOURNMENT**