



## PRESIDENTS' COUNCIL

### SUMMARY REPORT Thursday, January 5, 2023

Action/Request	Person Responsible
<b>1. <u>Approval of Minutes</u></b> Presidents' Council meeting minutes of December 1, 2022 were approved, by the Council, to stand as written.	Council Members
<b>2. <u>Guest Speaker – Iris Lee</u></b> City of Seal Beach Guest Speaker, Ms. Iris Lee provided an update on the 2021-2022 Leisure World Water Consumption.	Council Members
<b>3. <u>Guest Speaker – Kathy Almeida &amp; Marty Williams</u></b> Emergency Council Committee Members, Ms. Kathy Almeida and Ms. Marty Williams presented the “Go Bag” and “Boots on the Ground Plan”.	Council Members
<b>4. <u>GRF President – Marsha Gerber</u></b> GRF President, Ms. Marsha Gerber discussed the Optum's Health Care Center Team's plan to have an addition to the New Buyer Orientations.	GRF President Council Members
<b>5. <u>Executive Director – Jessica Sedgwick</u></b> Executive Director, Ms. Jessica Sedgwick, provided an update on the upcoming changes to the Mutual Administration Department, Finance Department, Stock Transfer Department, and Copy and Supply Department.	Executive Director Council Members
<b>6. <u>Guest Speaker – Acacia Young</u></b> The Learning and Development Manager, Ms. Acacia Young, introduced her roles in Leisure World and presented the “Board Leader Certificate” program offered by CAI.	Learning & Development Manager
<b>7. <u>IT Director – Marcelo Mario</u></b> IT Director, Mr. Marcelo Mario provided an update on the Mutual website.	IT Director
<b>8. <u>Facilities Director – Mark Weaver</u></b> Facilities Director, Mr. Mark Weaver, provided updates on general projects in the community.	Facilities Director



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<b>9. <u>Facilities Manager &amp; Warehouse Manager – Ruben Gonzalez &amp; Ruben Sandoval</u></b> The Facilities Manager, Mr. Ruben Gonzalez, and Warehouse Manager, Mr. Ruben Sandoval, introduced the Purchasing Department's roles and duties in Leisure World.	Facilities Manager  Warehouse Manager
<b>10. <u>Security Services Director – Victor Rocha</u></b> The Security Services Director, Mr. Victor Rocha provided an update on recent thefts in the community and the new access gate system.	Security Services Director
<b>11. <u>Mutual Administration Director – Jodi Hopkins</u></b> Mutual Administration Director, Ms. Jodi Hopkins, presented the Mutual Administration Monthly Reports and Stock Transfer Monthly reports.	Mutual Administration Director
<b>12. <u>New Business – Item A</u></b> Mutual Administration Director, Ms. Jodi Hopkins discussed the Mutual Election Material.	Mutual Administration
<b><u>Presidents' Council Follow-Ups – January 2022</u></b> 1. Approval of Minutes	Recording Secretary