MINUTES OF THE REGULAR MONTHLY MEETING OF THE PRESIDENTS' COUNCIL LEISURE WORLD SEAL BEACH December 1, 2022

The regular monthly meeting of the Presidents' Council of Leisure World Seal Beach was convened at 9:00 a.m. by President Dolch, on Thursday, December 1, 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 MUTUAL TWO MUTUAL THREE MUTUAL FOUR MUTUAL FIVE MUTUAL SIX MUTUAL SEVEN MUTUAL EIGHT MUTUAL NINE MUTUAL TEN MUTUAL TEN MUTUAL TWELVE MUTUAL FOURTEEN MUTUAL SIXTEEN	Mr. Ms. Mr. Ms. Ms. Ms. Ms. Ms. Ms. Ms. Ms.	Beth Mayer Ruthann Arlart Peggy Beste Rose Sprague (M12 Representative) Bob Stefun (M14 Representative) Bruce Bowles
MUTUAL SIXTEEN	Ms.	Loni Gardette (M16 Representative)
MUTUAL SEVENTEEN	Ms.	Cathy Gassman

GUESTS

Ms.	Charlotte Cone (via zoom)
Mr.	Roger Bennett
Ms.	Susan Shaver
Ms.	Susan Ferraro
Mr.	Bernie Koagel
Mr.	Keith Goodner
	Mr. Ms. Ms. Mr.

STAFF & GUEST SPEAKERS

Jessica Sedgwick, Executive Director (via zoom)
Marsha Gerber, GRF President (via zoom)
Mark Weaver, Facilities Director
Kevin Black, Physical Property Manager
Robann Arshat, Member Resources Liaison
Jodi Hopkins, Mutual Administration Director (via zoom)

Kimberly Vasquez, Recording Secretary (via zoom)

MINUTES

Presidents' Council meeting minutes of November 3, 2022 were approved, by the Council, to stand as written.

GUEST SPEAKER

Member Resources Liaison, Ms. Robann Arshat presented and discussed Flyer 988 – Suicide Prevention and Crisis Lifeline. Also, for people who are hearing impaired can dial 711 and then 988 for the Suicide Prevention and Crisis Lifeline, on their touch tone phone. Veterans are welcome to call the Suicide Prevention and Crisis Lifeline, as well.

GRF PRESIDENT

GRF President, Ms. Marsha Gerber provided an update on the upcoming Holiday Dinner and announced that Roundtable meetings will be held every other month starting January 2023.

FACILITIES DIRECTOR

Facilities Director, Mr. Mark Weaver, provided updates on water conservation and MWDOC Turf Removal inspections will begin on December 6, 2022 for those mutuals that signed up for the Turf Removal Program. Physical Property Manager, Mr. Kevin Black provided an update on street repaving in the community.

MUTUAL ADMINISTRATION

Mutual Administration Director, Ms. Jodi Hopkins, presented the Mutual Administration Monthly Reports.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

No new business.

Announcements:

Next Council meeting: Thursday, January 5, 2022, at 9:00 a.m., at Clubhouse Four, Zoom Tele-Video Conference and YouTube LIVE.

PRESIDENTS' COMMENTS

The Presidents offered comments during the proceedings of the meeting.

ADJOURNMENT

President Dolch adjourned the meeting at 9:36 a.m.

Attest, Beth Mayer Secretary PRESIDENTS' COUNCIL

KV 12-1-2022