

**MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE PRESIDENTS' COUNCIL  
LEISURE WORLD SEAL BEACH  
January 5, 2023**

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, January 5, 2023, 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	Ms. Luther-Stark (M01 Representative)
MUTUAL TWO	Ms. Teri Nugent
MUTUAL THREE	Ms. Carol Ginthner
MUTUAL FOUR	Mr. Mike Levitt
MUTUAL FIVE	Ms. Linda DeRungs
MUTUAL SIX	Ms. Lynn Baidack
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	Ms. Susan Ferraro (M12 Representative, Zoom)
MUTUAL FOURTEEN	Mr. Lee Melody
MUTUAL FIFTEEN	Mr. Bruce Bowles
MUTUAL SIXTEEN	Ms. Dale Watkins
MUTUAL SEVENTEEN	Ms. Cathy Gassman

**GUESTS**

MUTUAL FIVE	Mr. Kevin Powell
MUTUAL SIX	Ms. Charlotte Cone
MUTUAL SEVEN	Mr. Roger Bennett
MUTUAL EIGHT	Ms. Sandy Weisenstein
MUTUAL SIXTEEN	Ms. Loni Gardette
MUTUAL SEVENTEEN	Mr. Keith Goodner

**STAFF & GUEST SPEAKERS**

Marsha Gerber, GRF President  
Jessica Sedgwick, Executive Director  
Acacia Young, Leasing and Development Manager  
Mark Weaver, Facilities Director  
Kevin Black, Physical Property Manager

Marcelo Mario, IT Director  
Ruben Gonzales, Facilities Manager  
Ruben Sandoval, Warehouse Manager  
Victor Rocha, Security Services Director  
Jodi Hopkins, Mutual Administration Director  
Kimberly Vasquez, Recording Secretary  
Iris Lee, City of Seal Beach  
Victor Batistelli, Optum Director of Group Operations  
Kathy Almeida, Emergency Council Committee Member  
Marty Williams, Emergency Council Committee Member

**MINUTES**

Presidents' Council meeting minutes of December 1, 2022 were approved, by the Council, to stand as written.

**GUEST SPEAKER**

City of Seal Beach Guest Speaker, Ms. Iris Lee provided an update on the 2021-2022 Leisure World Water Consumption.

**GUEST SPEAKER**

Emergency Council Committee Members, Ms. Kathy Almeida and Ms. Marty Williams presented the "Go Bag" and "Boots on the Ground Plan".

**GRF PRESIDENT**

GRF President, Ms. Marsha Gerber discussed the Optum's Health Care Center Team's plan to have an addition to the New Buyer Orientations.

**EXECUTIVE DIRECTOR**

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.

**LEARNING & DEVELOPMENT MANAGER**

The Learning and Development Manager, Ms. Acacia Young, introduced her roles in Leisure World and presented the "Board Leader Certificate" program offered by CAI.

**IT DIRECTOR**

IT Director, Mr. Marcelo Mario provided an update on the Mutual website.

**FACILITIES DIRECTOR**

Facilities Director, Mr. Mark Weaver, provided updates on general projects in the community.

**FACILITIES MANAGER & WAREHOUSE MANAGER**

The Facilities Manager, Mr. Ruben Gonzalez, and Warehouse Manager, Mr. Ruben Sandoval, introduced the Purchasing Department's roles and duties in Leisure World.

**SECURITY SERVICES DIRECTOR**

The Security Services Director, Mr. Victor Rocha provided an update on recent thefts in the community and the new access gate system.

**MUTUAL ADMINISTRATION**

Mutual Administration Director, Ms. Jodi Hopkins, presented the Mutual Administration Monthly Reports and Stock Transfer Monthly reports.

**UNFINISHED BUSINESS**

No unfinished business.

**NEW BUSINESS**

Mutual Administration Director, Ms. Jodi Hopkins discussed the Mutual Election Material.

**Announcements:**

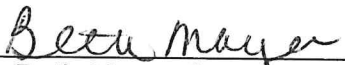
- **Next Council meeting: Thursday, January 5, 2022, at 9:00 a.m., at Clubhouse Four, Zoom Tele-Video Conference and YouTube LIVE.**

**PRESIDENTS' COMMENTS**

The Presidents offered comments during the proceedings of the meeting.

**ADJOURNMENT**

President Dolch adjourned the meeting at 11:00 a.m.

  
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Attest, Beth Mayer Secretary  
PRESIDENTS' COUNCIL  
KV 01-05-2023