A G E N D A

PRESIDENTS' COUNCIL

March 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
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
Jodi Hopkins, Mutual Administration Director
Robann Arshat, Member Resources Liaison
Ripa Barua, Senior Portfolio Specialist

4. APPROVAL OF MINUTES FOR MEETING

a. Approval of the regular meeting minutes of February 2, 2023

5. GUEST SPEAKER **Ms. Gutierrez-Richau & Ms. Tran-Le**

a. Discussion on Reconnect Program

6. FACILITIES DIRECTOR & PHYSICAL PROPERTY MANAGER **Mr. Weaver & Mr. Black**

a. General updates on projects in the community

7. MUTUAL ADMINISTRATION DIRECTOR **Ms. Jodi Hopkins**

a. Mutual Administration Monthly Reports
b. Stock Transfer Monthly Reports

8. COUNCIL BUSINESS

a. **Unfinished Business**
   - N/A

b. **New Business**
   - Discuss GRF Ballot re: Bylaw Amendments

9. PRESIDENTS' COMMENTS

10. ANNOUCEMENTS:

a. **Next Meeting -** Thursday, April 6, 2023, at 9:00 a.m. in Clubhouse Four /via Zoom and YOUTUBE LIVE

11. ADJOURNMENT