

A G E N D A
PRESIDENTS' COUNCIL

April 6, 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
Carole Damoci, M12 GRF Representative
Jessica Sedgwick, Executive Director
Victoria Batistelli, Optum's Director of Group Operations
Mark Weaver, Sr. Director of Facilities
Jodi Hopkins, Mutual Administration Director
Kevin Black, Physical Property Manager
Acacia Young, Sr. Director of Internal Operations
Ripa Barua, Senior Portfolio Specialist

4. APPROVAL OF MINUTES FOR MEETING

- a. Approval of the regular meeting minutes of March 2, 2023

5. GUEST SPEAKER

Ms. Batistelli

- a. Update on HCC Pharmacy

6. GUEST SPEAKER

Mrs. Damoci

- a. Discuss Flyer re: Bylaw Amendments

7. SR. DIRECTOR OF INTERNAL OPERATIONS

Ms. Young

- a. Update on HomeWiseDocs

8. SR. DIRECTOR OF FACILITIES DIRECTOR & PHYSICAL PROPERTY MANAGER

- a. General updates on projects in the community **Mr. Weaver & Mr. Black**

9. MUTUAL ADMINISTRATION DIRECTOR

Ms. Hopkins

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

10. COUNCIL BUSINESS

a. Unfinished Business

- N/A

b. New Business

- N/A

11. PRESIDENTS' COMMENTS

12. ANNOUNCEMENTS:

- a. Next Meeting** - Thursday, May 4, 2023, at 9:00 a.m. in Clubhouse Four /via Zoom and YOUTUBE LIVE

13. ADJOURNMENT