

**MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE PRESIDENTS' COUNCIL  
LEISURE WORLD SEAL BEACH  
February 2, 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, February 2, 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	Mr. Ruben Collazo
MUTUAL TWO	Ms. Teri Nugent
MUTUAL THREE	Ms. Carol Ginthner
MUTUAL FOUR	Mr. Mike Levitt
MUTUAL FIVE	Ms. Linda DeRungs (via zoom)
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	Mr. Rich Carson
MUTUAL FOURTEEN	Mr. Lee Melody
MUTUAL FIFTEEN	Mr. Bruce Bowles
MUTUAL SIXTEEN	Ms. Loni Gardette (M16 Representative, zoom)
MUTUAL SEVENTEEN	Ms. Cathy Gassman

**GUESTS**

MUTUAL ONE	Ms. Sandra Luther-Stark
MUTUAL TWO	Ms. Susan Jacquelin
MUTUAL FOUR	Ms. Jan Kuhl
MUTUAL SIX	Ms. Charlotte Cone (via zoom)
MUTUAL EIGHT	Ms. Sandy Weisenstein
MUTUAL NINE	Mr. Bob Walz (via zoom)
MUTUAL TEN	Mr. Mike Giles
MUTUAL ELEVEN	Ms. Susan Shaver
MUTUAL TWELVE	Ms. Susan Ferraro
MUTUAL FIFTEEN	Mr. Bernie Koagel

**STAFF & GUEST SPEAKERS**

Marsha Gerber, GRF President  
Jessica Sedgwick, Executive Director  
Karl Seckle, Municipal Water District of Orange County (via zoom)  
Dawn Januszka, Onsite Sales Broker  
Dave Lynn, President of Lynn Wealth Management  
Mark Weaver, Facilities Director  
Kevin Black, Physical Property Manager  
Marcelo Mario, IT Director  
Jodi Hopkins, Mutual Administration Director  
Ripa Barua, Senior Portfolio Specialist (via zoom)

**MINUTES**

Presidents' Council meeting minutes of January 5, 2023 were approved, by the Council, to stand as written.

**GUEST SPEAKER**

Municipal Water District of Orange County Guest Speaker, Mr. Karl Seckle discussed Water Supply Conditions Impacting Orange County.

Following questions, Mr. Karl Seckle left the meeting at 9:48 a.m.

**GUEST SPEAKER**

Onsite Sales Broker, Ms. Dawn Januszka discussed the housing market, escrows, and new buyer orientations.

Following questions, Ms. Dawn Januszka left the meeting at 10:06 a.m.

**GUEST SPEAKER**

President of Lynn Wealth Management, Mr. Dave Lynn discussed Investment Opportunities.

Following questions, Mr. Dave Lynn left the meeting at 10:22 a.m.

**IT DIRECTOR**

IT Director, Mr. Marcelo Mario discussed LWSB emails for Mutual Board Directors.

Following questions, Mr. Marcelo Mario left the meeting at 10:45 a.m.

**FACILITIES DIRECTOR**

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

Following questions, Mr. Mark Weaver left the meeting at 10:50 a.m.

**MUTUAL ADMINISTRATION**

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

Following questions, Ms. Jodi Hopkins left at adjournment.

**UNFINISHED BUSINESS**

No unfinished business.

**NEW BUSINESS**

No new business.

**PRESIDENTS' COMMENTS**

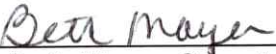
The Presidents offered comments during the proceedings of the meeting.

**ANNOUNCEMENTS**

- **Next Council meeting: Thursday, March 2, 2023, at 9:00 a.m., at Clubhouse Four, Zoom Tele-Video Conference and YouTube LIVE.**

**ADJOURNMENT**

President Dolch adjourned the meeting at 11:04 a.m.

  
\_\_\_\_\_  
Attest, Beth Mayer Secretary  
PRESIDENTS' COUNCIL  
RB 2/2/23