# MINUTES OF THE REGULAR MONTHLY MEETING OF THE PRESIDENTS' COUNCIL LEISURE WORLD SEAL BEACH , March 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, March 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 THREE MUTUAL FOUR MUTUAL FIVE MUTUAL SIX MUTUAL SEVEN MUTUAL EIGHT MUTUAL NINE MUTUAL TEN MUTUAL ELEVEN MUTUAL TWELVE MUTUAL FOURTEEN MUTUAL FIFTEEN	Ms. Mr. Ms. Ms. Ms. Ms. Ms. Ms. Mr. Mr.	
MUTUAL FOURTEEN	Mr.	Jack Nevin (M14 Representative)

## <u>GUESTS</u>

MUTUAL FOUR	Ms.	Jan Kuhl
MUTUAL SIX	Ms.	Charlotte Cone (via zoom)
MUTUAL EIGHT	Ms.	Sandy Weisenstein
MUTUAL ELEVEN	Ms.	Susan Shaver
MUTUAL TWELVE	Ms.	Susan Ferraro
MUTUAL SEVENTEEN	Mr.	Keith Goodner

### **ABSENT**

MUTUAL ONE	Mr.	Ruben Collazo
MUTUAL TWO	Ms.	Teri Nugent

### **STAFF & GUEST SPEAKERS**

Marsha Gerber, GRF President
Jessica Sedgwick, Executive Director (via zoom)
Jodi Hopkins, Mutual Administration Director (via zoom)
Mark Weaver, Facilities Director
Robann Arshat, Member Resources Liaison
Brenda Thomason, Golden Age Foundation Representative
Christine Tran-Le, Volunteer and Outreach Coordinator
Ripa Barua, Senior Portfolio Specialist (via zoom)

#### **MINUTES**

Presidents' Council meeting minutes of February 2, 2023 were approved, by the Council, to stand as written.

#### **GUEST SPEAKER**

GAF Representative, Brenda Thomason provided an introduction on Council on Aging.

Volunteer and Outreach Coordinator, Ms. Christine Tran-Le discussed the Reconnect Program and services that are provided to residents in Leisure World.

Following questions, Ms. Christine Tran-Le and GAF Representative, Brenda Thomason left the meeting at 9:33 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 9:35 a.m.

## **MUTUAL ADMINISTRATION**

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

#### **UNFINISHED BUSINESS**

No unfinished business.

#### **NEW BUSINESS**

GRF President, Ms. Marsha Gerber and Executive Director, Ms. Jessica Sedgwick discussed the upcoming GRF Elections and GRF Bylaw Amendments on the ballots.

# PRESIDENTS' COMMENTS

The Presidents offered comments during the proceedings of the meeting.

# **ANNOUNCEMENTS**

> Next Council meeting: Thursday, April 6, 2023, at 9:00 a.m., at Clubhouse Four, Zoom Tele-Video Conference and YouTube LIVE.

## **ADJOURNMENT**

President Dolch adjourned the meeting at 9:57 a.m.

Attest, Beth Mayer Secretary PRESIDENTS' COUNCIL

RB 3/2/23