

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
LEISURE WORLD SEAL BEACH
April 6, 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, April 6, 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
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	Mr. Dale Watkins (via zoom)
MUTUAL SEVENTEEN	Ms. Cathy Gassman

GUESTS

MUTUAL ONE	Ms. Sandra Luther-Stark
MUTUAL TWO	Ms. Susan Jacquelin
MUTUAL THREE	Ms. Jan Ledbetter (via zoom)
MUTUAL FOUR	Ms. Judy Glasser
MUTUAL FIVE	Mr. Kevin Powell (via zoom)
MUTUAL SIX	Ms. Charlotte Cone (via zoom)
MUTUAL EIGHT	Ms. Sandy Weisenstein
MUTUAL NINE	Ms. Bob Walz
MUTUAL TEN	Mr. Mike Giles (via zoom)
MUTUAL ELEVEN	Ms. Susan Shaver
MUTUAL TWELVE	Ms. Susan Ferraro
MUTUAL FOURTEEN	Mr. Bob Stefun
MUTUAL SEVENTEEN	Mr. Keith Goodner

STAFF & GUEST SPEAKERS

Marsha Gerber, GRF President
Carole Damoci, M12 GRF Representative
Susan Hopewell, M06 GRF Representative
Acacia Young, Sr. Director of Internal Operations
Mark Weaver, Sr. Director of Facilities
Jodi Hopkins, Mutual Administration Director
Victoria Batistelli, Optum's Director of Group Operations
Ripa Barua, Senior Portfolio Specialist (via zoom)

MINUTES

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

GUEST SPEAKER

Optum's Director of Group Operations, Victoria Batistelli provided an update on the HCC Pharmacy.

Following questions, Ms. Batistelli left the meeting at 9:24 a.m.

GUEST SPEAKER

M12 GRF Representative, Carole Damoci and M06 GRF Representative, Susan Hopewell discussed the flyers regarding the proposed GRF Bylaw Amendments.

SR. DIRECTOR OF INTERNAL OPERATIONS

Sr. Director of Internal Operations, Acacia Young provided an update on HomeWiseDocs.

Following questions, Ms. Young left the meeting at 10:20 a.m.

SR. DIRECTOR OF FACILITIES

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

Following questions, Mr. Weaver left the meeting at 10:27 a.m.

MUTUAL ADMINISTRATION

Mutual Administration Director, Jodi Hopkins, presented the Mutual Administration Monthly Reports and Stock Transfer Monthly reports. The Mutual Administration Director also discussed the pet and caregiver reports.

Following questions, Ms. Hopkins left the meeting at 10:31 a.m.

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, May 4, 2023, at 9:00 a.m., at Clubhouse Four, Zoom Tele-Video Conference and YouTube LIVE.**

ADJOURNMENT

President Dolch adjourned the meeting at 10:35 a.m.



Attest, Beth Mayer Secretary
PRESIDENTS' COUNCIL
RB 4/6/23