MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
LEISURE WORLD SEAL BEACH
May 4, 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, May 4, 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	Ms.	Saundra Luther-Stark **(M01 Representative)**
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 **(via Zoom)**
MUTUAL ELEVEN	Ms.	Peggy Beste **(entered meeting at 9:30 a.m.)**
MUTUAL TWELVE	Mr.	Rich Carson
MUTUAL FOURTEEN	Mr.	Lee Melody
MUTUAL FIFTEEN	Mr.	Bruce Bowles **(via Zoom)**
MUTUAL SIXTEEN	Mr.	Dale Watkins **(via zoom)**
MUTUAL SEVENTEEN	Ms.	Cathy Gassman

GUESTS

MUTUAL FOUR	Ms.	Jan Kuhl
MUTUAL EIGHT	Ms.	Sandy Weisenstein
MUTUAL NINE	Ms.	Diane Gruber
MUTUAL TEN	Mr.	Mike Giles **(via zoom)**
MUTUAL TWELVE	Ms.	Susan Ferraro
MUTUAL SIXTEEN	Ms.	Loni Gardette **(via zoom)**

STAFF & GUEST SPEAKERS

Marsha Gerber, GRF President
Minnie Domingo, Sr. Dr. of Business Development at Silverado Hospice **(via zoom)**
Katie Levitan, Representative from Silverado Hospice **(via zoom)**
Erica, Representative from Silverado Hospice **(via zoom)**
Kevin Black, Physical Property Manager
Rosie Estrada, Stock Transfer Manager **(via zoom)**
Robann Arshat, Member Resources Liaison
Ripa Barua, Senior Portfolio Specialist **(via zoom)**

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MINUTES

Presidents' Council meeting minutes of April 6, 2023 were approved, by the Council, to stand as written.

GUEST SPEAKER

Member Resources Liaison, Robann Arshat introduced Minnie Domingo from Silverado Hospice.

Sr. Director of Business Development at Silverado Hospice, Minnie Domingo and Representatives from Silverado Hospice, Katie Levitan and Erica presented the Virtual Dementia Tour Program.

Following questions, Ms. Domingo, Ms. Levitan, and Ms. Erica left the meeting at 9:31 a.m.

PHYSCIAL PROPERTY MANAGER

The Physical Property Manager, Kevin Black, provided updates on general projects in the community.

Following questions, Mr. Black left the meeting at 9:54 a.m.

Following questions, Ms. Arshat left the meeting at 9:56 a.m.

MUTUAL ADMINISTRATION & STOCK TRANSFER

The Stock Transfer Manager, Rosie Estrada, presented the Stock Transfer Monthly reports. The Mutual Administration Monthly Reports were submitted.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

June Presidents' Council Meeting Cancelled.

PRESIDENTS' COMMENTS

The Presidents offered comments during the proceedings of the meeting.

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ANNOUNCEMENTS

- **Next Council Meeting: Thursday, July 6, 2023, at 9:00 a.m., at Clubhouse Four, Zoom Tele-Video Conference and YouTube LIVE.**

ADJOURNMENT

President Dolch adjourned the meeting at 10:30 a.m.

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Attest, Beth Mayer Secretary
PRESIDENTS' COUNCIL
RB 5/4/23

(These are tentative minutes subject to approval by the Presidents' Council at the next regular Presidents' Council meeting.)

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