

A G E N D A
PRESIDENTS' COUNCIL
August 2, 2023
Meeting Begins at 1:30 p.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
 - Jessica Sedgwick, Executive Director
 - Mark Weaver, Sr. Director of Facilities
 - Jodi Hopkins, Mutual Administration Director
 - Kevin Black, Physical Property Manager
 - Ripa Barua, Sr. Portfolio Specialist
4. **ELECT 2023-2024 PRESIDENTS' COUNCIL OFFICER (p. 2)**
5. **APPROVAL OF MINUTES FOR MEETING**
 - a. Approval of the regular meeting minutes of July 6, 2023 (pp. 3-5)
6. **SR. DIRECTOR OF FACILITIES DIRECTOR & PHYSICAL PROPERTY MANAGER**
 - a. General updates on projects in the community **Mark Weaver & Kevin Black**
7. **MUTUAL ADMINISTRATION DIRECTOR** **Jodi Hopkins**
 - a. Mutual Administration Monthly Updates
 - b. Stock Transfer Monthly Updates
8. **COUNCIL BUSINESS**
 - a. **Unfinished Business**
 - i. No Unfinished Business
 - b. **New Business**
 - i. No New Business
9. **PRESIDENTS' COMMENTS**
10. **ANNOUCEMENTS:**
 - a. **Next Meeting** - Wednesday, September 6, 2023, at 1:30 p.m. in Clubhouse Four /via Zoom / YouTube Live
11. **ADJOURNMENT**