



PRESIDENTS' COUNCIL

SUMMARY REPORT Thursday, July 6, 2023

| Action/Request | Person Responsible |
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| 1. <u>Approval of Minutes</u> Presidents' Council meeting minutes of May 4, 2023 were approved, by the Council, to stand as written. | Council Members |
| 2. <u>Guest Speaker – Jillian Brickey and Sean Sabo</u> John Hunter & Associates Representative, Jillian Brickey and Management Analyst from City of Seal Beach, Sean Sabo provided an update on Seal Beach Water Restrictions. Mr. Sabo also stated that watering should be restricted from 9 a.m. to 5 p.m. | Council Members |
| 3. <u>Security Services Director – Victor Rocha</u> The Security Services Director, Victor Rocha, provided an update on the Townhall and the Access Gate Installation. | Security Services Director |
| 4. <u>Physical Property Manager – Kevin Black</u> The Physical Property Manager, Kevin Black, provided updates on general projects in the community. | Physical Property Manager |
| 5. <u>Mutual Administration Director</u> Sr. Portfolio Specialist Barua presented the Mutual Administration Monthly reports. The Stock Transfer Monthly Reports were submitted. The 2023 Election Results were also presented to the Council Members. Mutual Fourteen received 68% which was the highest percentage of Member Participation during the 2023-2024 election and received the trophy. | Mutual Administration Director Stock Transfer Manager |
| 6. <u>New Business – a</u> President Dolch appointed Cathy Gassman, Linda DeRungs, and Ruthann Arlart to the nominating committee. | Council Members Mutual Administration |
| 7. <u>New Business – b</u> The Council Members discussed moving the Presidents' Council Meeting and amending the Bylaws. | Council Members |



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| General consensus to move Presidents' Council Meeting to 1 st Wednesday at 1:30 p.m. in Clubhouse 4. | |
| 8. <u>New Business – c</u> RESOLVED to amend Presidents' Council Bylaws by amending Article V – <u>Meetings</u> by changing the regular meeting of the council from the 1 st Thursday of the month at 9 a.m. in Clubhouse 4, Section B to the 1 st Wednesday at 1:30 p.m. in Clubhouse 4, Section B. | Council Members Mutual Administration |
| <u>Presidents' Council Follow-Ups for Next Month</u> <ol style="list-style-type: none">1. Approval of Minutes2. Elect 2023-2024 Presidents' Council Officers | Mutual Administration |