

**MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE PRESIDENTS' COUNCIL  
LEISURE WORLD SEAL BEACH  
July 6, 2023**

The regular monthly meeting of the Presidents' Council of Leisure World Seal Beach was convened at 9:03 a.m. by President Dolch, on Thursday, July 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. Dan Weber                                 |
| MUTUAL TWO       | Ms. Maureen Ashley (M02 Representative)       |
| MUTUAL THREE     | Ms. Carol Ginthner                            |
| MUTUAL FOUR      | Mr. Mike Levitt                               |
| MUTUAL FIVE      | Ms. Linda DeRungs                             |
| MUTUAL SIX       | Ms. Lynn Baidack                              |
| MUTUAL SEVEN     | Ms. Beth Vroon                                |
| MUTUAL EIGHT     | Ms. Jeri Dolch                                |
| MUTUAL NINE      | Ms. Beth Mayer                                |
| MUTUAL TEN       | Ms. Ruthann Arlart                            |
| MUTUAL ELEVEN    | Ms. Peggy Beste                               |
| MUTUAL TWELVE    | Ms. Rose Sprague (M12 Representative)         |
| MUTUAL FOURTEEN  | Mr. Bob Stefun (M14 Representative, via zoom) |
| MUTUAL FIFTEEN   | Mr. Bruce Bowles                              |
| MUTUAL SIXTEEN   | Mr. Dale Watkins                              |
| MUTUAL SEVENTEEN | Ms. Cathy Gassman                             |

**GUESTS**

|                  |                                |
|------------------|--------------------------------|
| MUTUAL ONE       | Ms. Sandra Luther-Stark        |
| MUTUAL TWO       | Ms. Myrna Baker                |
| MUTUAL FOUR      | Mr. Dan Conley                 |
| MUTUAL SIX       | Ms. Susan Hopewell             |
| MUTUAL NINE      | Ms. Diane McFadden             |
| MUTUAL TEN       | Ms. Esther Cummings (via zoom) |
| MUTUAL TWELVE    | Ms. Darlene Milek              |
| MUTUAL FOURTEEN  | Mr. Jack Nevin                 |
| MUTUAL SEVENTEEN | Mr. Keith Goodner              |

**STAFF & GUEST SPEAKERS**

Jillian Brickey, John Hunter & Associates Representative (via zoom)  
Sean Sabo, Management Analyst from City of Seal Beach (via zoom)  
Victor Rocha, Security Services Director  
Kevin Black, Physical Property Manager  
Ripa Barua, Senior Portfolio Specialist (via zoom)

**MINUTES**

Presidents' Council meeting minutes of May 4, 2023 were approved, by the Council, to stand as written.

**GUEST SPEAKER**

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.

Following questions, Ms. Brickey and Mr. Sabo left the meeting at 9:31 a.m.

**SECURITY SERVICES DIRECTOR**

The Security Services Director, Victor Rocha, provided an update on the Townhall and the Access Gate Installation.

Following questions, Mr. Rocha left the meeting at 10:17 a.m.

**PHYSICAL PROPERTY MANAGER**

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

Following questions, Mr. Black left the meeting at 10:21 a.m.

**MUTUAL ADMINISTRATION DIRECTOR**

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.

**UNFINISHED BUSINESS**

No unfinished business.

**NEW BUSINESS**

**Appointing a Nominating Committee**

President Dolch appointed Cathy Gassman, Linda DeRungs, and Ruthann Arlart to the nominating committee.

**Discuss moving Presidents' Council Meeting**

The Council Members discussed moving the Presidents' Council Meeting and amending the Bylaws.

General consensus to move Presidents' Council Meeting to 1<sup>st</sup> Wednesday at 1:30 p.m. in Clubhouse 4.

**Discuss and vote to amend Presidents' Council Bylaws**

Following a discussion and upon a MOTION made by Jeri Dolch and seconded by Dale Watkins, it was

RESOLVED to amend Presidents' Council Bylaws by amending Article V – Meetings by changing the regular meeting of the council from the 1<sup>st</sup> Thursday of the month at 9 a.m. in Clubhouse 4, Section B to the 1<sup>st</sup> Wednesday at 1:30 p.m. in Clubhouse 4, Section B.

The MOTION passed with two "no" votes.

**PRESIDENTS' COMMENTS**

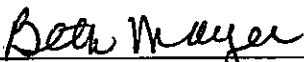
The Presidents offered comments during the proceedings of the meeting.

**ANNOUNCEMENTS**

- **Next Council Meeting: Wednesday, August 2, 2023, at 1:30 p.m., at Clubhouse Four, Zoom Tele-Video Conference and YouTube LIVE.**

**ADJOURNMENT**

President Dolch adjourned the meeting at 10:56 a.m.

  
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Attest, Beth Mayer Secretary  
PRESIDENTS' COUNCIL  
RB 07/06/23