

A G E N D A
PRESIDENTS' COUNCIL
October 4, 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
Mark Weaver, Sr. Director of Facilities
Jodi Hopkins, Mutual Administration Director
Kevin Black, Physical Property Manager
Eloy Gomez, Safety Manager
Ripa Barua, Sr. Portfolio Specialist

4. APPROVAL OF MINUTES FOR MEETING

- a. Approval of the regular meeting minutes of September 6, 2023 (pp. 3-5)

5. GUEST SPEAKER

Eloy Gomez

- a. Discussion on "Shake-Out"

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. ANNOUNCEMENTS:

- a. **Next Meeting** - Wednesday, November 1, 2023, at 1:30 p.m. in Clubhouse Four /via Zoom / YouTube Live

11. ADJOURNMENT

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

The regular monthly meeting of the Presidents' Council of Leisure World Seal Beach was convened at 1:30 p.m. by President Dolch, on Wednesday, September 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	Ms. Sandra Luther-Stark (M01 Representative)
MUTUAL TWO	Ms. Teri Nugent (via zoom)
MUTUAL THREE	Mr. Jim Campbell (M03 Representative)
MUTUAL FOUR	Mr. Dan Conley
MUTUAL FIVE	Ms. Linda DeRungs (via zoom)
MUTUAL SIX	Ms. Lynn Baidack
MUTUAL EIGHT	Ms. Jeri Dolch
MUTUAL NINE	Ms. Beth Mayer
MUTUAL TEN	Ms. Ruthann Arlart
MUTUAL ELEVEN	Ms. Beth Greely (M11 Representative)
MUTUAL TWELVE	Ms. Rose Sprague (M12 Representative)
MUTUAL FOURTEEN	Mr. Bob Stefun (M14 Representative)
MUTUAL FIFTEEN	Mr. Bruce Bowles
MUTUAL SIXTEEN	Ms. Loni Gardette (M16 Representative)
MUTUAL SEVENTEEN	Ms. Cathy Gassman

GUESTS

MUTUAL THREE	Ms. Debra Campbell
MUTUAL FOUR	Ms. Jan Kuhl
MUTUAL SIX	Ms. Charlotte Cone (via zoom)
MUTUAL EIGHT	Ms. Sandy Weisenstein
MUTUAL NINE	Ms. Diane Gruber
MUTUAL TEN	Mr. Mike Giles
MUTUAL ELEVEN	Ms. Susan Shaver
MUTUAL TWELVE	Ms. Darlene Milek
MUTUAL FIFTEEN	Ms. Lois Corrigan

ABSENT:

MUTUAL SEVEN	Ms. Beth Vroon
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STAFF & GUEST SPEAKERS

Marsha Gerber, GRF President (via zoom)
Jessica Sedgwick, Executive Director (via zoom)
Mark Weaver, Sr. Director of Facilities
Jodi Hopkins, Mutual Administration Director
Robann Arshat, Member Resources Liaison
Ripa Barua, Sr. Portfolio Specialist (via zoom)
Victoria Batistelli, Director Group Operations Optum of Orange County
Jayna Kling, HCC Site Manager
Marty Williams, Emergency information Council

MINUTES

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

GUEST SPEAKER

The Director Group Operations Optum of Orange County, Victoria Batistelli and HCC Site Manager, Jayna Kling provided an update on upcoming onsite Pharmacy.

Following questions, Ms. Batistelli and Ms. Kling left at 1:41 p.m.

GUEST SPEAKER

Emergency Information Council Representative, Marty Williams provided an update on having Representatives from the Mutuals join the EIC meeting, discussed the charter, and discussed GAF Donations for Emergency Preparedness Expo.

Following questions, Ms. Williams left at 1:49 p.m.

MEMBER RESOURCES LIAISON

The Member Resources Liaison, Robann Arshat discussed shareholder assistance programs and processes.

Following questions, Ms. Arshat left at 2:00 p.m.

SR. DIRECTOR OF FACILITIES

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

Following questions, Mr. Weaver left the meeting at 2:17 p.m.

MUTUAL ADMINISTRATION DIRECTOR

The Mutual Administration Director, Jodi Hopkins, provided updates in the Mutual Administration Department and the Stock Transfer Department.

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: Wednesday, October 4, 2023, at 1:30 p.m., at Clubhouse Four, Zoom Tele-Video Conference and YouTube LIVE.**

ADJOURNMENT

President Dolch adjourned the meeting at 2:26 p.m.

Attest, Beth Mayer Secretary
PRESIDENTS' COUNCIL
RB 09/6/23