

**MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE PRESIDENTS' COUNCIL  
LEISURE WORLD SEAL BEACH  
AUGUST 2, 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, August 2, 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 THREE	Ms. Carol Ginthner
MUTUAL FOUR	Mr. Dan Conley
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. Beth Greely (M11 Representative)
MUTUAL TWELVE	Mr. Rich Carson
MUTUAL FOURTEEN	Mr. Jack Nevin
MUTUAL FIFTEEN	Mr. Bruce Bowles
MUTUAL SIXTEEN	Mr. Dale Watkins
MUTUAL SEVENTEEN	Ms. Cathy Gassman

**GUESTS**

MUTUAL ONE	Ms. Sandra Luther-Stark
MUTUAL SIX	Ms. Charlotte Cone (via zoom)
MUTUAL EIGHT	Ms. Sandy Weisenstein
MUTUAL NINE	Mr. Bob Walz
MUTUAL TEN	Ms. Esther Cummings
MUTUAL ELEVEN	Ms. Susan Shaver
MUTUAL TWELVE	Ms. Susan Ferraro
MUTUAL FOURTEEN	Mr. Bob Stefun
MUTUAL FIFTEEN	Mr. Ron Gildner
MUTUAL SIXTEEN	Ms. Loni Gardette

**ABSENT:**

MUTUAL TWO	Ms. Teri Nugent
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**STAFF & GUEST SPEAKERS**

Marsha Gerber, GRF President  
Jessica Sedgwick, Executive Director

Mark Weaver, Sr. Director of Facilities  
Jodi Hopkins, Mutual Administration Director  
Ripa Barua, Sr. Portfolio Specialist

**ELECT 2023-2024 PRESIDENTS' COUNCIL OFFICER**

The Nominating Committee received the below nominations for the Officers of Presidents' Council:

**President** – Mutual 8, Jeri Dolch and Mutual 15, Bruce Bowles.

**Vice President** – Mutual 12, Rich Carson.

**Secretary** – Mutual 9, Beth Mayer

Jeri Dolch, Mutual 8 President was elected by Secret Ballot to the office of President for Presidents Council for the 2023-2024 term of office.

Rich Carson, Mutual 12 President was elected to the office of Vice President for Presidents Council for the 2023-2024 term of office.

Beth Mayer, Mutual 9 President was elected as to the office of Secretary for President Council for the 2023-2024 term of office.

**MINUTES**

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

**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 1:50 p.m.

**MUTUAL ADMINISTRATION DIRECTOR**

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

General consensus for GRF to look into a Violation Compliance Inspector

**UNFINISHED BUSINESS**

No unfinished business.

**NEW BUSINESS**

No new business.

**PRESIDENTS' COMMENTS**

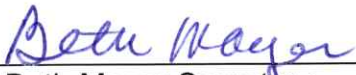
The Presidents offered comments during the proceedings of the meeting.

**ANNOUNCEMENTS**

- **Next Council Meeting: Wednesday, September 6, 2023, at 1:30 p.m., at Clubhouse Four, Zoom Tele-Video Conference and YouTube LIVE.**

**ADJOURNMENT**

President Dolch adjourned the meeting at 2:37 p.m.

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