

**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**

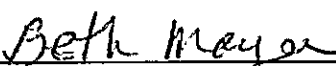
The Presidents offered comments during the proceedings of the meeting.

**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.

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

# Stock Transfer

## August 2023 - Monthly Reports

### ESCROW

MUTUAL		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD
1	One	4	4	1	2	5	5	1	5					27
2	Two	4	2	2	10	3	6	7	3					37
3	Three	1	3	2	2	2	3	4	3					20
4	Four	0	3	0	2	1	2	2	4					14
5	Five	2	0	0	4	4	0	3	3					16
6	Six	1	2	2	3	4	2	0	2					16
7	Seven	0	2	0	1	2	1	4	3					13
8	Eight	1	1	0	1	3	1	1	1					9
9	Nine	1	4	1	6	1	0	4	4					21
10	Ten	2	1	3	0	1	1	2	3					13
11	Eleven	0	2	1	3	2	2	1	3					14
12	Twelve	0	2	1	1	2	1	2	3					12
14	Fourteen	0	1	3	2	1	3	0	2					12
15	Fifteen	0	1	3	2	0	4	4	2					16
16	Sixteen	0	0	0	0	0	0	1	0					1
17	Seventeen	0	0	2	0	0	1	1	0					4
TOTALS:		16	28	21	39	31	32	37	41	0	0	0		245

MLS Active Listings at time of report	51	51	51	60	64	66	52	42					
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ESCROW RECAP	SALES		YTD Percentage Comparisons			Avg Price Per Home	Price % Change Per Year
	Sales	Total		Sales	Prices		
Total through August 2023	245	\$ 83,515,700	2023			\$ 340,880	-2.10%
Total through August 2022	326	\$ 113,514,949	2022	-25%		\$ 348,205	25.59%
Total through August 2021	326	\$ 90,382,246	2021	0%		\$ 277,246	-4.34%
Total through August 2020	252	\$ 73,034,859	2020	29%		\$ 289,821	36.86%
Total through August 2019	212	\$ 44,893,427	2019	19%		\$ 211,761	

# **Emergency Information Council Charter**

## **Purpose**

The purpose of the Emergency Information Council is to share information with Leisure World Residents on preparation for any emergency event.

## **Participants**

Participation is open to all Leisure World Residents as well as first responders. Participants are invited to share information concerning:

- Drills
- Townhall Meetings
- Expos
- Emergency Events
- Pre and Post Event Results
- Benchmark Ideas and Processes

We recommend and encourage each mutual to choose a focal person(s) to attend the periodic meetings and share the emergency information with their residents.

## **Chair and Co-Chairperson**

The Emergency Information Council will be presided over by a Chair/Co-Chairperson. It is the responsibility of the Chairperson to:

- Schedule/coordinate meetings and agendas (include topics for discussion).
- Encourage voluntary participation on specific subcommittees as needed.
- Reach out to subject matter experts.
- Include presentation discussion outcome in meeting agenda.

## **Meeting Schedule**

Meetings in person and with remote access, if available, at a designated location. Meeting schedule TBD.

# Safety First



## IS TEAMWORK

### **Purpose and mission:**

The Emergency Information Council Subcommittee brings awareness, safety information and survival product tools from outside vendors to the Leisure World community for preparedness in any type of emergency/disaster.

### **How can you help:**

- Volunteer to assist in expos.
- Participate in practice drills such as family radio!
- Contribute donations to cover cost.
- Brush up on safety and emergency practices by attending EIC, CERT and FRS meetings.

### **Donations cover:**

- Hard copy materials and supplies for 3-4 expos per year that includes safety giveaways and raffles.
- Expert speakers on various emergency safety tips
- Classes and materials for CERT (Community Emergency Response Team)
- Family Radio Service (two-way/walkie talkie) radio training materials.
- Annual practice drills.
- Celebrations and awards.

Please join us with an ongoing effort to inform and encourage every resident in Leisure World to be prepared for any disaster.

**Checks are written to Golden Age Foundation note for EIC designation and mailed to:**

**Golden Age Foundation  
P.O. Box 2369  
Seal Beach, CA. 90740**