MINUTES OF THE REGULAR MONTHLY MEETING OF THE PRESIDENTS' COUNCIL LEISURE WORLD SEAL BEACH OCCTOBER 4, 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, October 4, 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 THREE MUTUAL FOUR MUTUAL FIVE MUTUAL SIX MUTUAL SEVEN MUTUAL EIGHT MUTUAL NINE MUTUAL TEN MUTUAL ELEVEN MUTUAL TWELVE MUTUAL FOURTEEN | Ms. Mr. Ms. Ms. Ms. Ms. Ms. Ms. Mr. | Carol Ginthner Dan Conley Linda DeRungs (via zoom; entered at 1:35 p.m.) Lynn Baidack Beth Vroon Jeri Dolch Beth Mayer Ruthann Arlart Peggy Beste Rich Carson (via zoom) Jack Nevin |
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| MUTUAL FIFTEEN | Ms. | Barbara Keenoy Dale Watkins |
| MUTUAL SIXTEEN MUTUAL SEVENTEEN | Mr. Ms. | Cathy Gassman |

GUESTS

| MUTUAL FOUR MUTUAL SIX MUTUAL EIGHT MUTUAL NINE MUTUAL ELEVEN MUTUAL TWELVE MUTUAL FIFTEEN | Mr. Ms. Ms. Mr. Ms. Ms. | Beth Greeley Susan Ferraro Lois Corrigan |
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| MUTUAL FIFTEEN MUTUAL SIXTEEN MUTUAL SEVENTEEN | Ms. Ms. Mr. | Loni Gardette |

ABSENT:

| MUTUAL ONE | Mr. | Dan Weber |
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| MUTUAL TWO | Ms. | Teri Nugent |

STAFF & GUEST SPEAKERS

Mark Weaver, Sr. Director of Facilities Jodi Hopkins, Mutual Administration Director Eloy Gomez, safety Manager Ripa Barua, Sr. Portfolio Specialist (via zoom)

MINUTES

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

GUEST SPEAKER

Safety Manager, Eloy Gomez, provided an update on the "Great California Shake-Out". The next Great California Shake-Out is scheduled for October 19, 2023 at 10:19 a.m.

Following questions, Mr. Gomez left at 2:10 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 2:18 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, November 1, 2023, at 1:30 p.m., at Clubhouse Four, Zoom Tele-Video Conference and YouTube LIVE.

ADJOURNMENT

President Dolch adjourned the meeting at 2:28 p.m.

Attest, Beth Mayer Secretary PRESIDENTS' COUNCIL

RB 10/4/2023