

A G E N D A
PRESIDENTS' COUNCIL
January 3, 2024
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
Jessica Sedgwick, Executive Director
Dave Potter, Executive Manager
Mark Weaver, Sr. Director of Facilities
Jodi Hopkins, Sr. Director of Mutual Administration
Kevin Black, Physical Property Manager
Robann Arshat, Member Resources Liaison
Arthur, Kevin, Kim, Aiden, and Lily, Representatives from Lucent Care & Hospice
Ripa Barua, Sr. Portfolio Specialist

4. ACCEPT RESIGNATION

- a. Discuss and vote to accept resignation (p. 3)

5. APPROVAL OF MINUTES FOR MEETING

- a. Approval of the regular meeting minutes of November 1, 2023 (pp. 4-6)

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. Stock Transfer Monthly Updates
- b. Mutual Administration Monthly Updates

8. EXECUTIVE DIRECTOR/ EXECUTIVE MANAGER

Jessica Sedgwick & Dave Potter

- a. Introduction of Executive Manager
- b. General Updates.

9. GUEST SPEAKER

Robann & Lucent Care Representative

- a. Happiness Presentation (p. 7)

10. COUNCIL BUSINESS

a. Unfinished Business

i. No Unfinished Business

b. New Business

i. No New Business

11. PRESIDENTS' COMMENTS

12. ANNOUNCEMENTS:

a. **Next Meeting** - Wednesday, February 7, 2024, at 1:30 p.m. in Clubhouse Four/ via Zoom/
YouTube Live

13. ADJOURNMENT