



PRESIDENTS' COUNCIL

SUMMARY REPORT Wednesday, January 3, 2024

Action/Request	Person Responsible
1. <u>GRF President</u> GRF President, Marsha Gerber provided an update on the Pharmacy and announced that a PowerPoint will be presented at the January GRF Board Meeting.	Council Members
2. <u>Accept Resignation</u> President Dolch announced and accepted Beth Mayer's resignation as Secretary from President' Council.	Council Members
3. <u>Approval of Minutes</u> Presidents' Council meeting minutes of October 4, 2023 were approved, by the Council, to stand as written.	Council Members
4. <u>Sr. Director of Facilities & Physical Property Manager – Mark Weaver & Kevin Black</u> The Sr. Director of Facilities, Mark Weaver, provided updates on general projects in the community and Fenn. The Physical Property Manager, Kevin Black, discussed the maintenance and cleaning of pipes.	Sr. Director of Facilities Physical Property Manager
5. <u>Sr. Director of Mutual Administration – Jodi Hopkins</u> Sr. Director of Mutual Administration, Jodi Hopkins, provided updates in the Stock Transfer Department and in the Mutual Administration Department.	Sr. Director of Mutual Administration
6. <u>Executive Director/Executive Manager – Jessica Sedgwick & Dave Potter</u> Executive Director, Jessica Sedgwick introduced Executive Manager, Dave Potter. Executive Director, Jessica Sedgwick, provided a general update on PROPTIA.	Executive Director Executive Manager



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Executive Manager, Dave Potter, introduced himself and provided an update on an increase in Seal Beach water rates.	
7. <u>Guest Speaker – Lucent Care & Hospice Team</u> Member Resources Liaison, Robann Arshat introduced the team from Lucent Care & Hospice. Arthur Nguyen, Representative from Lucent Care & Hospice presented on Happiness.	Member Resources Liaison
<u>Presidents' Council Follow-Ups for Next Month</u> 1. Approval of Minutes	Mutual Administration