

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
LEISURE WORLD SEAL BEACH
NOVEMBER 1, 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, November 1, 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 TWO	Ms. Teri Nugent (via zoom)
MUTUAL THREE	Ms. Carol Ginthner
MUTUAL FOUR	Mr. Dan Conley
MUTUAL FIVE	Ms. Linda DeRungs (via zoom; entered at 1:34 p.m.)
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. Peggy Beste
MUTUAL TWELVE	Mr. Rich Carson (via zoom)
MUTUAL FOURTEEN	Mr. Jack Nevin
MUTUAL FIFTEEN	Mr. Bruce Bowles (entered at 1:38 p.m.)
MUTUAL SIXTEEN	Mr. Dale Watkins
MUTUAL SEVENTEEN	Ms. Cathy Gassman

GUESTS

MUTUAL ONE	Ms. Sandra Luther-Stark
MUTUAL FOUR	Ms. Jan Kuhl
MUTUAL SIX	Ms. Charlotte Cone (via zoom)
MUTUAL SEVEN	Mr. Jack Raubolt
MUTUAL EIGHT	Ms. Sandy Weisenstein
MUTUAL NINE	Mr. Bob Walz
MUTUAL TEN	Mr. Mike Giles
MUTUAL ELEVEN	Ms. Susan Shaver
MUTUAL TWELVE	Ms. Susan Ferraro
MUTUAL SIXTEEN	Ms. Loni Gardette

ABSENT:

NONE

STAFF & GUEST SPEAKERS

Marsha Gerber, GRF President (via zoom)
Tarah McNulty, Project Manager – Alzheimer's OC
Toni Shapiro, LCSW, CMC, Social Work Supervisor, Memory Support Services
Jessica Sedgwick, Executive Director
Mark Weaver, Sr. Director of Facilities
Rosie Estrada, Stock Transfer Manager
Robann Arshat, Member Resources Liaison
Ripa Barua, Sr. Portfolio Specialist

MINUTES

Presidents' Council meeting minutes of October 4, 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 and Fenn.

Following questions, Mr. Weaver left the meeting at 2:00 p.m.

GUEST SPEAKER

Member Resources Liaison, Robann Arshat introduced Toni Shapiro and Tarah McNulty from Alzheimer's OC.

Project Manager – Alzheimer's OC, Tarah McNulty and Social Worker Supervisor, Toni Shapiro discussed the Dementia Gate Keeper Training Program.

Following questions, Ms. Arshat, Ms. McNulty, and Ms. Shapiro left at 2:16 p.m.

MUTUAL ADMINISTRATION DIRECTOR

The Stock Transfer Manager, Rosie Estrada, provided updates in the Stock Transfer Department.

Sr. Portfolio Specialist, Ripa Barua, provided updates in the Mutual Administration Department.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

Sr. Portfolio Specialist, Ripa Barua, discussed the Mutual Election Material.

Executive Director, Jessica Sedgwick, provided updates on new legislation.

December Presidents' Council Meeting Cancelled.

PRESIDENTS' COMMENTS


The Presidents offered comments during the proceedings of the meeting.

ANNOUNCEMENTS

- **Next Council Meeting: Wednesday, January 3, 2024, at 1:30 p.m., at Clubhouse Four, Zoom Tele-Video Conference and YouTube LIVE.**

ADJOURNMENT

President Dolch adjourned the meeting at 2:50 p.m.



Attest, Beth Mayer Secretary
PRESIDENTS' COUNCIL
RB 11/1/23