

A G E N D A
PRESIDENTS' COUNCIL

February 7, 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
Ann Derby, GAF President
Jackie Dunagan, Emergency Information Council President
Jessica Sedgwick, Executive Director
Dave Potter, Executive Manager
Mark Weaver, Sr. Director of Facilities
Jodi Hopkins, Sr. Director of Mutual Administration
Victor Rocha, Security Director
Kevin Black, Physical Property Manager
Ripa Barua, Sr. Portfolio Specialist

4. APPROVAL OF MINUTES FOR MEETING

- a. Approval of the regular meeting minutes of January 3, 2024 (pp. 3-5)

5. GUEST SPEAKER

Anna Derby

- a. 4th Centenarian Event (pp. 6-8)

6. GUEST SPEAKER

Jackie Dunagan

- a. Emergency Information Council

7. GUEST SPEAKER – SECURITY DIRECTOR

Victor Rocha

- a. Update on Gate Access System

8. SR. DIRECTOR OF FACILITIES DIRECTOR & PHYSICAL PROPERTY MANAGER

- a. General updates on projects in the community

Mark Weaver & Kevin Black

9. SR. DIRECTOR OF MUTUAL ADMINISTRATION

Jodi Hopkins

- a. Stock Transfer Monthly Updates (p. 9)
b. Mutual Administration Monthly Updates

10. EXECUTIVE DIRECTOR/ EXECUTIVE MANAGER

Jessica Sedgwick & Dave Potter

- a. General Updates.

11. COUNCIL BUSINESS

- a. **Unfinished Business**

- i. No Unfinished Business

- b. **New Business**

- i. No New Business

12. PRESIDENTS' COMMENTS

13. ANNOUNCEMENTS:

- a. **Next Meeting** - Wednesday, March 6, 2024, at 1:30 p.m. in Clubhouse Four/ via Zoom/ YouTube Live

14. ADJOURNMENT

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
LEISURE WORLD SEAL BEACH
JANUARY 3, 2023**

The regular monthly meeting of the Presidents' Council of Leisure World Seal Beach was convened at 1:33 p.m. by President Dolch, on Wednesday, January 3, 2024, 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 FOUR	Ms. Jan Kuhl
MUTUAL FIVE	Ms. Linda DeRungs (via zoom)
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. Beth Greeley (M11 Representative)
MUTUAL TWELVE	Mr. Rich Carson
MUTUAL FOURTEEN	Mr. Jack Nevin
MUTUAL FIFTEEN	Mr. Bruce Bowles
MUTUAL SIXTEEN	Mr. Dale Watkins
MUTUAL SEVENTEEN	Ms. Cathy Gassman

GUESTS

MUTUAL SIX	Ms. Susan Hopewell (via zoom)
MUTUAL EIGHT	Ms. Sandy Weisenstein
MUTUAL NINE	Mr. Bob Walz
MUTUAL ELEVEN	Ms. Susan Shaver
MUTUAL TWELVE	Ms. Susan Ferraro
MUTUAL FOURTEEN	Mr. Bob Stefun (via zoom)
MUTUAL FIFTEEN	Mr. Ron Gildner
MUTUAL SIXTEEN	Ms. Loni Gardette
MUTUAL SEVENTEEN	Mr. Keith Goodner

ABSENT:

MUTUAL ONE	Mr. Dan Weber
MUTUAL TWO	Ms. Teri Nugent
MUTUAL THREE	Ms. Carol Ginthner

STAFF & GUEST SPEAKERS

Marsha Gerber, GRF President (via zoom)
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 (via zoom)

GRF PRESIDENT

GRF President, Marsha Gerber provided an update on the Pharmacy and announced that a PowerPoint will be presented at the January GRF Board Meeting.

ACCEPT RESIGNATION

President Dolch announced and accepted Beth Mayer's resignation as Secretary from President' Council.

MINUTES

Presidents' Council meeting minutes of November 1, 2023, were approved, by the Council, to stand as written.

SR. DIRECTOR OF FACILITIES & PHYSICAL PROPERTY MANAGER

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.

Following questions, Mr. Weaver and Mr. Black left the meeting at 1:48 p.m.

MUTUAL ADMINISTRATION DIRECTOR

Sr. Director of Mutual Administration, Jodi Hopkins, provided updates in the Stock Transfer Department and in the Mutual Administration Department.

EXECUTIVE DIRECTOR/EXECUTIVE MANAGER

Executive Director, Jessica Sedgwick introduced Executive Manager, Dave Potter.

Executive Director, Jessica Sedgwick, provided a general update on PROPTIA.

Executive Manager, Dave Potter, introduced himself and provided an update on an increase in Seal Beach water rates.

GUEST SPEAKER

Member Resources Liaison, Robann Arshat introduced the team from Lucent Care & Hospice.

Arthur Nguyen, Representative from Lucent Care & Hospice presented on Happiness.

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, February 7, 2024, at 1:30 p.m., at Clubhouse Four, Zoom Tele-Video Conference and YouTube LIVE.**

ADJOURNMENT

President Dolch adjourned the meeting at 2:33 p.m.

Attest, Jeri Dolch, President
PRESIDENTS' COUNCIL
RB 1/3/24

Please save the date for Centenarian Celebration April 23rd, 2024

The Golden Age Foundation will host its fourth Leisure World Centenarian Celebration on Tuesday, April 23, 2024. Our goal is to include every shareholder in LW who reaches this extraordinary point in life to be recognized and celebrated.

In order to do this we need your help! If you know a LW shareholder who is or will be turning 99 years and half young in 2024 please call or text one of us to provide their information. We will need your long-lived friend, neighbor or family members name, mutual and unit number and contact information in order to include them in the celebration. The GAF would also like the opportunity to feature some of our LW Centenarians stories in the LW Weekly news paper.

If you know someone who is or will become a Centenarian or at least 99 and half years of age in 2024 please contact one of the Golden Age Foundation volunteers: Carl Kennedy at (661) 810-9410; Beth Greeley (714) 329-3621; Cheryl Falconer (714) 904-1984; Fara McCartney at (714) 625-5141 or Anna Derby at (562) 301-5339.



GOLDEN AGE FOUNDATION IS SEEKING LWSB CENTENARIANS

Do you know a resident 99 ½ years young or better?
We want to celebrate them!

4th Annual Centenarian Celebration on April 23, 2024



GAF volunteers will visit to celebrate with you.

Contact our volunteers for more information.

Carl Kennedy - (661) 810-9410

Beth Greeley - (714) 329-3621

Cheryl Falconer (714) 904-1984

Fara McCartney - (714) 625-5141

Anna Derby - (562) 301-5339



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Carl Kennedy - (661) 810-9410

Beth Greeley - (714) 329-3621

Cheryl Falconer (714) 904-1984

Fara McCartney - (714) 625-5141

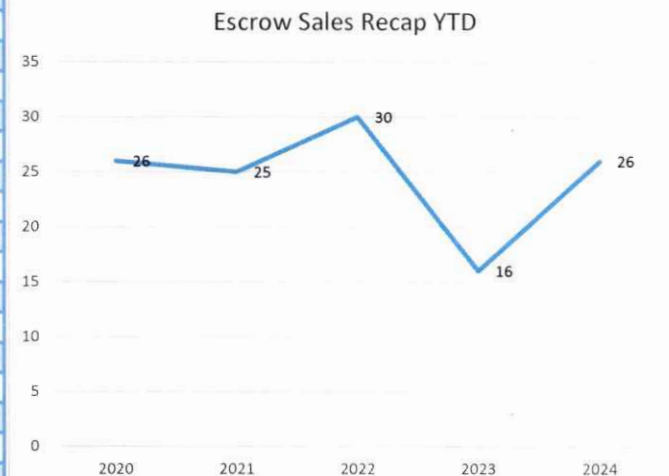
Anna Derby - (562) 301-5339



Stock Transfer January 2024 - Monthly Reports

ESCROW

MUTUAL		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD
1	One	3												3
2	Two	5												5
3	Three	0												0
4	Four	2												2
5	Five	3												3
6	Six	1												1
7	Seven	1												1
8	Eight	0												0
9	Nine	3												3
10	Ten	0												0
11	Eleven	3												3
12	Twelve	1												1
14	Fourteen	1												1
15	Fifteen	3												3
16	Sixteen	0												0
17	Seventeen	0												0
TOTALS:		26	0	0	0	0	0	0	0	0	0	0	0	26
MLS Active Listings at time of report		37												



ESCROW RECAP	SALES		YTD Percentage Comparisons			Avg Price Per Home	Price % Change Per Year
	Sales	Total		Sales	Prices		
Total through January 2024	26	\$ 8,515,500	2024			\$ 327,519	32.01%
Total through January 2023	16	\$ 5,145,500	2023	63%	65%	\$ 248,111	6.01%
Total through January 2022	30	\$ 9,291,500	2022	-47%	-45%	\$ 234,052	-11.29%
Total through January 2021	25	\$ 7,192,454	2021	20%	29%	\$ 263,832	2.40%
Total through January 2020	26	\$ 6,738,700	2020	-4%	7%	\$ 257,655	