



PRESIDENTS' COUNCIL

SUMMARY REPORT Wednesday, February 7, 2024

Action/Request	Person Responsible
1. <u>Approval of Minutes</u> Presidents' Council meeting minutes of January 3, 2024, were approved, by the Council, to stand as written.	Council Members
2. <u>Guest Speaker – Anna Derby, GAF President</u> GAF President, Anna Derby discussed the 4 th Centenarian Event hosted by GAF.	Council Members
3. <u>Guest Speaker – Jackie Dunagan, EIC President</u> Emergency Information Council President, Jackie Dunagan provided an update on the Emergency Information Council (EIC). The EIC is now a 501c3 Charity and will be accepting credit card donations and unwanted vehicle donations.	Council Members
4. <u>Security Services Director – Victor Rocha</u> Security Services Director, Victor Rocha provided an update on the Gate Access System.	Security Services Director
5. <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 the possibility of a new black standard oven.	Sr. Director of Facilities
6. <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. Portfolio Specialist, Ripa Barua provided an update on the Mutual Elections.	Sr. Director of Mutual Administration Sr. Portfolio Specialist



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<p>7. <u>Executive Director/Executive Manager – Jessica Sedgwick & Dave Potter</u></p> <p>Executive Director, Jessica Sedgwick, provided a general update on general projects in the community.</p> <p>Executive Manager, Dave Potter, provided an update on an increase in Seal Beach water rates.</p>	<p>Executive Director</p> <p>Executive Manager</p>
<p><u>Presidents' Council Follow-Ups for Next Month</u></p> <ol style="list-style-type: none">1. Approval of Minutes2. Appointing of Secretary	<p>Mutual Administration</p>