

A G E N D A
PRESIDENTS' COUNCIL

March 6, 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
Ripa Barua, Sr. Portfolio Specialist

4. APPOINTMENT OF OFFICER

- a. Appoint Secretary (p. 3)

5. APPROVAL OF MINUTES FOR MEETING

- a. Approval of the regular meeting minutes of January 3, 2024 (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. SR. DIRECTOR OF MUTUAL ADMINISTRATION

Jodi Hopkins

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

8. EXECUTIVE DIRECTOR/ EXECUTIVE MANAGER

Jessica Sedgwick & Dave Potter

- a. General Updates.

9. COUNCIL BUSINESS

- a. **Unfinished Business**
 i. No Unfinished Business
b. **New Business**
 i. No New Business

10. PRESIDENTS' COMMENTS

11. ANNOUNCEMENTS:

- a. **Next Meeting** - Wednesday, April 3, 2024, at 1:30 p.m. in Clubhouse Four/ via Zoom/
YouTube Live

12. ADJOURNMENT



PRESIDENTS' COUNCIL ACTION REQUEST

DATE: MARCH 6, 2024
TO: PRESIDENTS' COUNCIL
FROM: MUTUAL ADMINISTRATION
ACTION: APPOINT SECRETARY

I move to appoint Cathy Gassman as Secretary for Presidents' Council for the remaining 2023-2024 term.

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
LEISURE WORLD SEAL BEACH
FEBRUARY 7, 2024**

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, February 7, 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 TWO	Ms. Teri Nugent (via zoom)
MUTUAL THREE	Ms. Carol Ginthner (via zoom)
MUTUAL FOUR	Ms. Jan Kuhl
MUTUAL FIVE	Ms. Linda DeRungs (via zoom)
MUTUAL SIX	Ms. Lynn Baidack (via zoom)
MUTUAL SEVEN	Ms. Lena Stevens (M07 Representative)
MUTUAL EIGHT	Ms. Jeri Dolch
MUTUAL NINE	Mr. Bob Walz (M09 Representative)
MUTUAL TEN	Ms. Ruthann Arlart
MUTUAL ELEVEN	Ms. Beth Greeley (M11 Representative)
MUTUAL TWELVE	Mr. Rich Carson
MUTUAL FOURTEEN	Mr. Jack Nevin (via zoom)
MUTUAL FIFTEEN	Mr. Bruce Bowles
MUTUAL SIXTEEN	Mr. Dale Watkins (via zoom, entered at 1:45 p.m.)
MUTUAL SEVENTEEN	Mr. Keith Goodner (M17 Representative)

GUESTS

MUTUAL SIX	Ms. Charlotte Cone (via zoom)
MUTUAL SEVEN	Ms. Sue Rotter
MUTUAL EIGHT	Ms. Sandy Weisenstein
MUTUAL NINE	Ms. Diane Gruber
MUTUAL TEN	Mr. Mike Giles
MUTUAL ELEVEN	Mr. Paul Conrad
MUTUAL TWELVE	Ms. Susan Ferraro
MUTUAL FOURTEEN	Mr. Bob Stefum (via zoom)
MUTUAL SIXTEEN	Ms. Loni Gardette (via zoom)
MUTUAL SEVENTEEN	Mr. Keith Goodner

ABSENT:

MUTUAL ONE	Mr. Dan Weber
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STAFF & GUEST SPEAKERS

Marsha Gerber, GRF President (via zoom)
Anna Derby, GAF President
Jackie Dunagan, Emergency Informational 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 Services Director
Ripa Barua, Sr. Portfolio Specialist (via zoom)

PRESIDENTS' COMMENTS

President Dolch provided Presidents' comments at the start of the meeting.

MINUTES

Presidents' Council meeting minutes of January 3, 2024, were approved, by the Council, to stand as written.

GUEST SPEAKER

GAF President, Anna Derby discussed the 4th Centenarian Event hosted by GAF.

GUEST SPEAKER

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.

SECURITY SERVICES DIRECTOR

Security Services Director, Victor Rocha provided an update on the Gate Access System.

Following questions, Mr. Rocha left the meeting at 2:11 p.m.

SR. DIRECTOR OF FACILITIES

The Sr. Director of Facilities, Mark Weaver, provided updates on general projects in the community and ovens.

SR. DIRECTOR OF MUTUAL ADMINISTRATION DIRECTOR

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.

EXECUTIVE DIRECTOR/EXECUTIVE MANAGER

Executive Director, Jessica Sedgwick, provided a general update general projects in the community.

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

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, March 6, 2024, at 1:30 p.m., at Clubhouse Four, Zoom Tele-Video Conference and YouTube LIVE.**

ADJOURNMENT

President Dolch adjourned the meeting at 2:35 p.m.

Attest, Jeri Dolch, President
PRESIDENTS' COUNCIL
RB 2/7/24