

**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 TWO	Ms. Teri Nugent
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 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

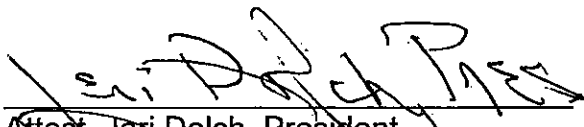
The Presidents offered comments during the proceedings of the meeting.

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

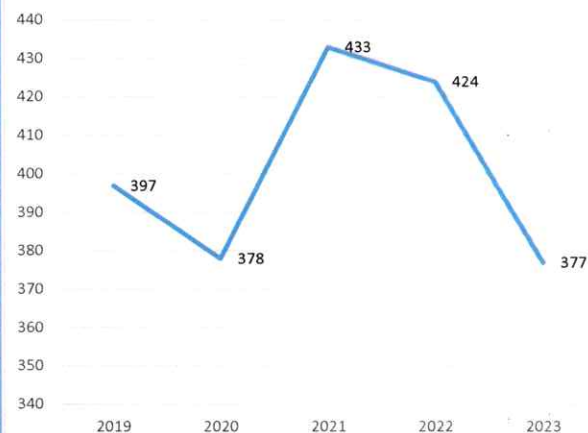
Stock Transfer December 2023 - Monthly Reports

ESCROW

MUTUAL	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD
1 One	4	4	1	2	5	5	1	5	4	2	4	8	45
2 Two	4	2	2	10	3	6	7	3	3	6	3	3	52
3 Three	1	3	2	2	2	3	4	3	1	7	3	1	32
4 Four	0	3	0	2	1	2	2	4	2	8	1	3	28
5 Five	2	0	0	4	4	0	3	3	3	1	5	4	29
6 Six	1	2	2	3	4	2	0	2	1	0	0	0	17
7 Seven	0	2	0	1	2	1	4	3	2	3	2	1	21
8 Eight	1	1	0	1	3	1	1	1	4	1	1	3	18
9 Nine	1	4	1	6	1	0	4	4	1	2	1	2	27
10 Ten	2	1	3	0	1	1	2	3	1	0	0	2	16
11 Eleven	0	2	1	3	2	2	1	3	1	2	0	2	19
12 Twelve	0	2	1	1	2	1	2	3	1	4	1	2	20
14 Fourteen	0	1	3	2	1	3	0	2	1	1	1	1	16
15 Fifteen	0	1	3	2	0	4	4	2	3	2	4	3	28
16 Sixteen	0	0	0	0	0	0	1	0	0	0	1	0	2
17 Seventeen	0	0	2	0	0	1	1	0	2	1	0	0	7
TOTALS:	16	28	21	39	31	32	37	41	30	40	27	35	377

MLS Active Listings at time of report	51	51	51	60	64	66	52	42	45	40	49	52	
---------------------------------------	----	----	----	----	----	----	----	----	----	----	----	----	--

Escrow Sales Recap YTD



ESCROW RECAP	SALES		YTD Percentage Comparisons			Avg Price Per Home	Price % Change Per Year
	Sales	Total		Sales	Prices		
Total through December 2023	377	\$ 129,867,123	2023			\$ 344,475	-8.40%
Total through December 2022	424	\$ 159,445,549	2022	-11%	-19%	\$ 376,051	20.42%
Total through December 2021	433	\$ 135,212,846	2021	-2%	18%	\$ 312,270	11.99%
Total through December 2020	378	\$ 105,399,492	2020	15%	28%	\$ 278,835	5.69%
Total through December 2019	397	\$ 104,735,520	2019	-5%	1%	\$ 263,817	