

**AGENDA**

**PRESIDENTS' COUNCIL**

**April 3, 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  
Eloy Gomez, Safety Manager  
Ripa Barua, Sr. Portfolio Specialist

**4. APPROVAL OF MINUTES FOR MEETING**

- a. Approval of the regular meeting minutes of March 6, 2024 (pp. 3-5)

**5. GUEST SPEAKER – SAFETY MANAGER**

**Eloy Gomez**

- a. American Red Cross Emergency Preparedness Kit Donation

**6. SR. DIRECTOR OF FACILITIES DIRECTOR & PHYSICAL PROPERTY MANAGER**

- a. General updates on projects in the community **Mark Weaver & Kevin Black**  
b. Discuss the updating of forms used in Physical Property

**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. Alzheimer's O.C. Dementia Training Flyer (p. 6)

b. **New Business**

- i. No New Business

10. **PRESIDENTS' COMMENTS**

11. **ANNOUNCEMENTS:**

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

12. **ADJOURNMENT**

**MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE PRESIDENTS' COUNCIL  
LEISURE WORLD SEAL BEACH  
MARCH 6, 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, March 6, 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 ONE	Ms. Sandra Luther-Stark (M01 Representative)
MUTUAL TWO	Ms. Teri Nugent
MUTUAL THREE	Ms. Carol Ginthner
MUTUAL FOUR	Ms. Jan Kuhl
MUTUAL FIVE	Mr. Kevin Powell (M05 Representative)
MUTUAL SIX	Ms. Lynn Baidack (via zoom)
MUTUAL SEVEN	Ms. Beth Vroon
MUTUAL EIGHT	Ms. Jeri Dolch
MUTUAL NINE	Mr. Beth Mayer
MUTUAL TEN	Ms. Ruthann Arlart (via zoom)
MUTUAL ELEVEN	Ms. Beth Greeley (M11 Representative)
MUTUAL TWELVE	Mr. Rich Carson (via zoom, entered at 1:34 p.m.)
MUTUAL FOURTEEN	Mr. Jack Nevin
MUTUAL SIXTEEN	Mr. Dale Watkins

**GUESTS**

MUTUAL FOUR	Ms. Christina Aguero
MUTUAL SIX	Ms. Charlotte Cone (via zoom)
MUTUAL EIGHT	Ms. Sandy Weisenstein
MUTUAL NINE	Mr. Bob Walz
MUTUAL TEN	Mr. Mike Giles
MUTUAL TWELVE	Mrs. Rose Sprague
MUTUAL SIXTEEN	Ms. Loni Gardette (via zoom)

**ABSENT:**

MUTUAL SEVENTEEN	Ms. Cathy Gassman
MUTUAL FIFTEEN	Mr. Bruce Bowles

**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  
Ripa Barua, Sr. Portfolio Specialist (via zoom)

**APPOINTMENT OF OFFICER**

Jeri Dolch nominated Cathy Gassman as Secretary for Presidents' Council for the remaining 2023-2024 term of office and Beth Mayer seconded the nomination. There being no further nominations, Cathy Gassman was appointed to the office of Secretary.

**MINUTES**

Presidents' Council meeting minutes of February 7, 2024, 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 coyote traps.

Following questions, Mr. Weaver left at 2:04 p.m.

**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.

**EXECUTIVE DIRECTOR/EXECUTIVE MANAGER**

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

Executive Manager, Dave Potter, provided an update on the increase in Seal Beach water rates and town halls for shareholders on insurance matters.

**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, April 3, 2024, at 1:30 p.m., at Clubhouse Four, Zoom Tele-Video Conference and YouTube LIVE.**

**ADJOURNMENT**

President Dolch adjourned the meeting at 2:45 p.m.

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Attest, Cathy Gassman, Secretary  
PRESIDENTS' COUNCIL  
RB 3/6/24

# SUPPORTING PEOPLE WITH DEMENTIA: TIPS FOR GOLDEN RAIN FOUNDATION GATEKEEPERS

## Who is a "Gatekeeper"?

Gatekeepers include community members, volunteers and service providers who come into contact with older adults who are isolated and at risk.

## The role of a gatekeeper

- You are a valuable and important set of eyes and ears and provide meaningful and regular interactions for isolated older adults.
- It is not uncommon for older adults to be protective of their privacy and independence. However, they may agree to assistance offered by someone they know and trust.
- You as a gatekeeper can help preserve quality of life and independence for older adults, by recognizing and referring those who need more support.



## What does it mean for an older adult to be at risk?

- Older adults may live alone with little to no support and experience social isolation. These individuals may be at risk for safety and health concerns, and may lack family or friends to provide assistance or monitoring as they experience difficulties with day to day activities.
- Older adults who have Alzheimer's disease or a related dementia may be at risk for self-neglect, unmet care needs, unmet medical needs, home safety concerns and financial abuse.



## About Alzheimer's Disease and Related Dementia (ADRD)\*

Dementia is an umbrella term that refers to a collection of symptoms caused by different diseases of the brain- the most common being Alzheimer's Disease. Dementia is about more than just memory loss and confusion. There are changes in the brain that contribute to changes in personality, behaviors, communication, and ability to navigate day to day tasks.

**All Memory Support Team referrals can be made to Roberta Ann "Robann" Arshat, Golden Rain Foundation Member Resource Liaison at: Phone: (562) 431-6586, ex. 317  
Email: [robertaa@lwsb.com](mailto:robertaa@lwsb.com)**

