



PRESIDENTS' COUNCIL

SUMMARY REPORT Wednesday, March 6, 2024

| Action/Request | Person Responsible |
|---|---|
| 1. <u>Appointment of Officer</u> 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. | Council Members |
| 2. <u>Approval of Minutes</u> Presidents' Council meeting minutes of February 7, 2024, were approved, by the Council, to stand as written. | Council Members |
| 3. <u>Sr. Director of Facilities – Mark Weaver</u> The Sr. Director of Facilities, Mark Weaver, provided updates on general projects in the community and coyote traps. | Sr. Director of Facilities |
| 4. <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. Director of Mutual Administration |
| 5. <u>Executive Director/Executive Manager – Jessica Sedgwick & Dave Potter</u> 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. | Executive Director Executive Manager |
| <u>Presidents' Council Follow-Ups for Next Month</u> 1. Approval of Minutes | Mutual Administration |