

**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 Stefun (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



GOLDEN AGE FOUNDATION IS SEEKING LWSB CENTENARIANS

Do you know a resident 99 ½ years young or better?
We want to celebrate them!

4th Annual Centenarian Celebration on April 23, 2024



GAF volunteers will visit to celebrate with you.

Contact our volunteers for more information.

Carl Kennedy - (661) 810-9410

Beth Greeley - (714) 329-3621

Cheryl Falconer (714) 904-1984

Fara McCartney - (714) 625-5141

Anna Derby - (562) 301-5339





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Support Emergency Information Council Donate Your vehicle!

Donate Your Vehicle to

We accept cars, trucks, RVs, vans, motorcycles, or boats. Your donation can help Leisure World Get Ready

EMERGENCY INFORMATION COUNCIL

Our vehicle donor support team makes donating easy every step of the way. The pick-up is free, and your gift may be tax-deductible. Our vehicle donation program works to get the highest return per vehicle and handles all the paperwork, too!



To learn more: 855-500-RIDE (7433) | for Careasy
WWW.EICLWSB.ORG for Emergency Information Council

DONATE YOUR VEHICLE TODAY

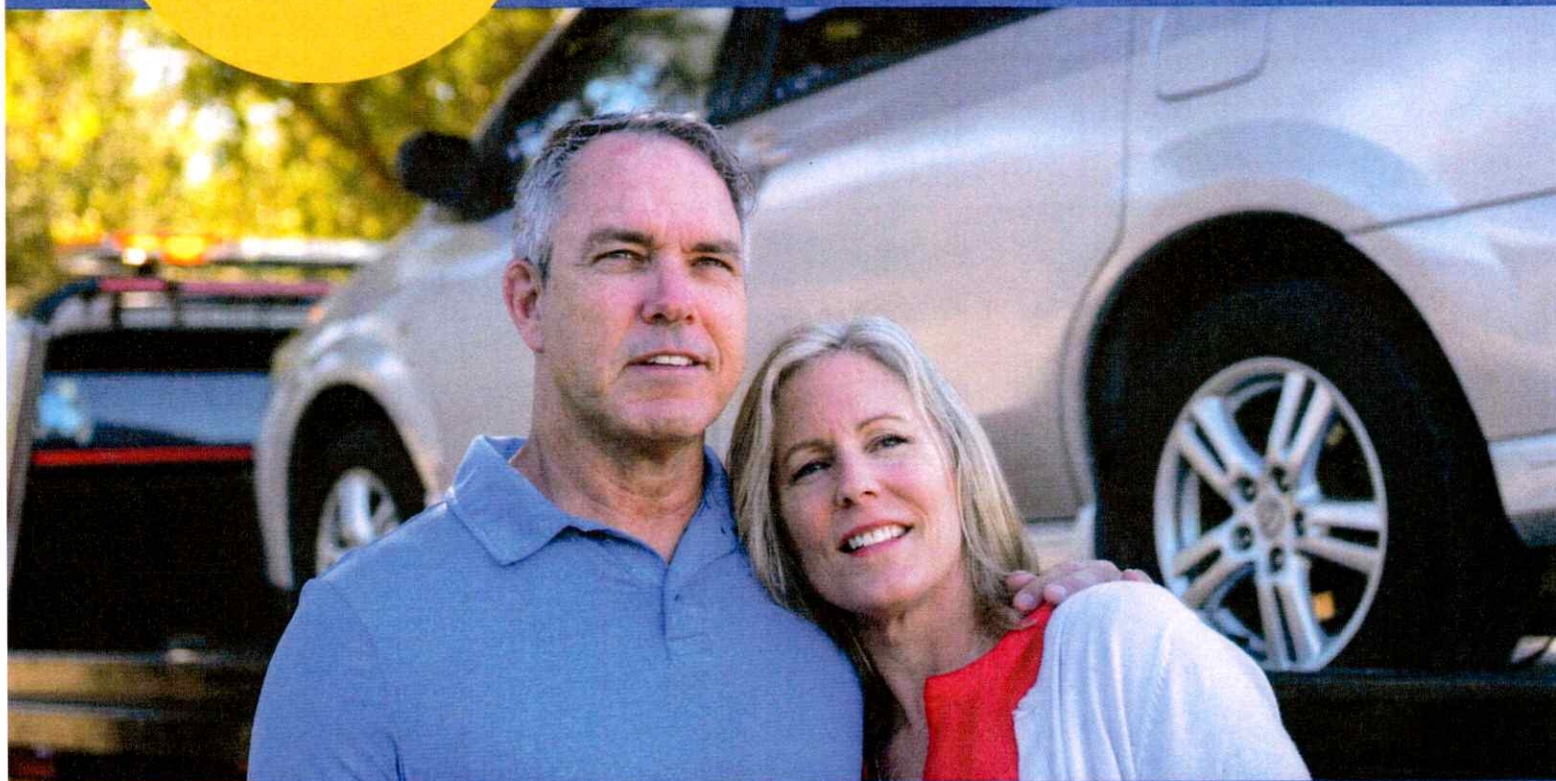
Turn it into support for the LW EMERGENCY INFORMATION COUNCIL

EIC

Easy process
Free pick-up
Tax-deductible*

*Consult your tax advisor

Your used car, truck, RV, van, motorcycle, or boat donation can help the Emergency Information Council get Leisure World informed and prepared for emergency incidents.



To learn more: 855-500-RIDE (855-500-7433) or at EICLWSB.ORG

	Donate your vehicle! 855-500-RIDE (7433) EIC
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Emergency Information Council – Update

Leisure World Gets Ready

A Website at www.eiclwsb.org

Now a 501c3 Charity - Tax Deductibility

- Accepts Credit Card Donations
- Accepts Unwanted Vehicle Donations

Planned Initial Activities:

- Free Scanning Vital Documents onto Thumb Drive
- Speaker Series on Preparedness for Disabled, Pets, ...

Membership Expanding - Invitation to Mutuals to have Representation

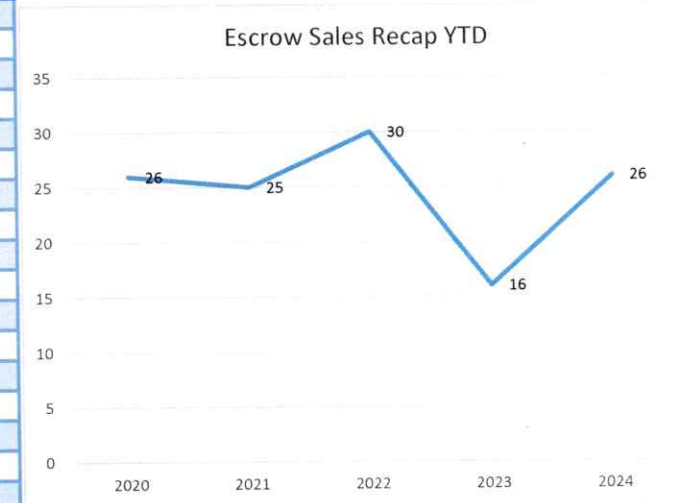


Stock Transfer January 2024 - Monthly Reports

ESCROW

MUTUAL		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD
1	One	3												3
2	Two	5												5
3	Three	0												0
4	Four	2												2
5	Five	3												3
6	Six	1												1
7	Seven	1												1
8	Eight	0												0
9	Nine	3												3
10	Ten	0												0
11	Eleven	3												3
12	Twelve	1												1
14	Fourteen	1												1
15	Fifteen	3												3
16	Sixteen	0												0
17	Seventeen	0												0
TOTALS:		26	0	0	0	0	0	0	0	0	0	0	0	26

MLS Active Listings at time of report	37													
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ESCROW RECAP	SALES		YTD Percentage Comparisons			Avg Price Per Home	Price % Change Per Year
	Sales	Total		Sales	Prices		
Total through January 2024	26	\$ 8,515,500	2024			\$ 327,519	32.01%
Total through January 2023	16	\$ 5,145,500	2023	63%	65%	\$ 248,111	6.01%
Total through January 2022	30	\$ 9,291,500	2022	-47%	-45%	\$ 234,052	-11.29%
Total through January 2021	25	\$ 7,192,454	2021	20%	29%	\$ 263,832	2.40%
Total through January 2020	26	\$ 6,738,700	2020	-4%	7%	\$ 257,655	