# 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.	Saundra Luther-Stark (M01 Representative)
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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.

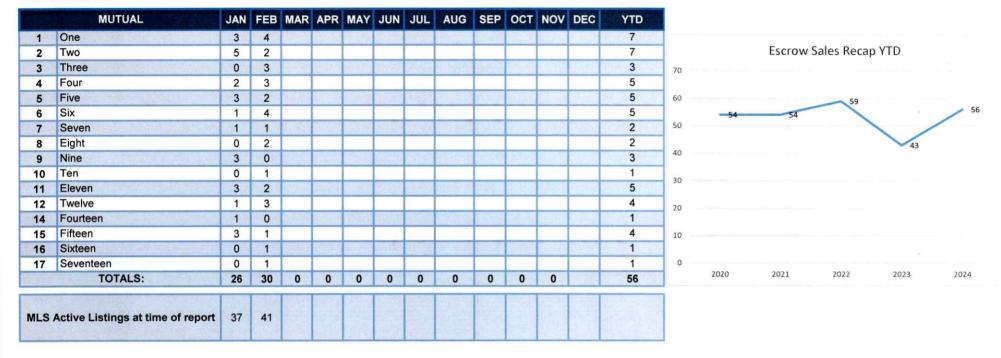
# **ADJOURNMENT**

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

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

## Stock Transfer February 2024 - Monthly Reports

#### **ESCROW**



ESCROW RECAP		SALES		YTD Percentage Comparisons					Price %
	Sales		Total		Sales	Prices	Avg Price Per Home		Change Per Year
Total through February 2024	56	\$	20,167,755	2024			\$	360,138	45.15%
Total through February 2023	43	\$	14,702,900	2023	30%	37%	\$	248,111	6.01%
Total through February 2022	59	\$	18,953,600	2022	-27%	-22%	\$	234,052	-11.29%
Total through February 2021	54	\$	14,335,854	2021	9%	32%	\$	263,832	2.40%
Total through February 2020	54	\$	14,042,862	2020	0%	2%	\$	257,655	