

**LEISURE VILLAGE ASSOCIATION, INC.
OPEN MEETING OF THE BOARD OF DIRECTORS
RECREATION CENTER ASSEMBLY ROOM
MONDAY, NOVEMBER 2, 2009 AT 10:00 A.M.
AGENDA**

OPEN BOARD

ATTACHMENT

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- | | | |
|----|--|---------------------------------|
| | Musical Introduction | Libby Pierce, V44 |
| 1. | Call to Order | Chair Bob McQuivey |
| 2. | Pledge of Allegiance | General Manager Bob Scheaffer |
| 3. | Roll Call | |
| 4. | Approval of Meeting Minutes | |
| | a. Working Board Meeting minutes of October 19, 2009 | |
| 5. | Summary of Executive Session | |
| 6. | Chair's Comments | |
| 7. | Board Members' Comments | |
| 8. | Advisory Committee Reports: | |
| | a) Architectural - Jim Thurmond | e) LVTV - John Mayer |
| | b) Ed & Rec - Ernie Ohmstedt | f) Water - Bob Ellis |
| | c) EPO - Karen Dundas | g) Welcome - Clarice Shapiro |
| | d) Insurance - Don Beall | h) Ad Hoc Planning - John Mayer |
| 9. | Homeowners' Comments - | |

10. **Homeowners' Correspondence/Suggestions** - The Board may take action on a correspondence when deemed appropriate.

- a. Letter from Mary Kovach regarding east entrance to Rec. Center
- b. Faxes of 10/20/09 and 10/21/09 from Robert Kulick

11. **Action Items**

a. **Consent Items**

- 1) Review and file Committee minutes of: Architectural, 8/21/09, 9/4/09 and 9/18/09; Ed & Rec, 9/10/09; Landscape, 9/22/09; LVTV, 10/15/09; Safety & Security, 9/10/09; Water Management, 9/2/09
- 2) Water Management Committee resignation of Gene Eyranud
- 3) Emergency Services Committee recommendation for Volunteer Gerry Delgado

b. **Unfinished Business**

- 1) Review of revisions to rules 9.01, 9.15, 9.17, 9.18, 9.21, 9.24, 9.31, 9.32, 10.00, 10.04, 10.09, 10.11, 10.13, 10.16, 10.18, 14.06, 14.11, 15.02
- 2) Review of revision to rule 9.28 Computer Room

c. **New Business**

- 1) Approval of Treasurer's Report ending September 30, 2009
- 2) Approval of Ad Hoc Planning Committee survey form for Fitness Center users
- 3) Architectural Committee recommendation and permit for LV Women's Club donation for Rec Center automated door opener
- 4) Proposed rule expansion concerning use of the RV lot
- 5) Discussion of the Election Process for 2010-11

12. **General Manager's Comments/Report**

- a. FEMA map update

13. **Items to be discussed in Executive Session:**

14. **Adjournment**

The next Leisure Village Association Monthly Open Board Meeting will be held on Monday, December 7, 2009, at 10:00 a.m. in the Assembly Room.

Copies of this agenda are available in the Recreation Center Office and the Administration Lobby.