

**LEISURE VILLAGE ASSOCIATION, INC.  
TOWN HALL MEETING  
RECREATION CENTER ASSEMBLY ROOM  
MONDAY, OCTOBER 19, 2009 AT 10:00 A.M.**

There will be a Town Hall meeting to discuss our insurance program which expires on November 1, 2009.

Guests will be Denise Sutton and Lynda Hudson from Tolman & Wiker and Shaida Monshi from Brown & Riding.

After the Town Hall meeting, the Board will go directly into Working Board session.

**LEISURE VILLAGE ASSOCIATION, INC.  
WORKING MEETING OF THE BOARD OF DIRECTORS  
RECREATION CENTER ASSEMBLY ROOM  
MONDAY, OCTOBER 19, 2009  
IMMEDIATELY FOLLOWING THE TOWN HALL MEETING  
AGENDA**

**WORKING BOARD**

**ATTACHMENT**

- |    |                                     |   |
|----|-------------------------------------|---|
| 1. | <b>Call to Order</b>                | Chair Bob McQuivey  |
| 2. | <b>Pledge of Allegiance</b>         | General Manager Bob Scheaffer                                 |
| 3. | <b>Roll Call</b>                    |   |
| 4. | <b>Approval of Meeting Minutes</b>  |   |
|    | a.                                  | Approval of the Open Board Meeting minutes of October 5, 2009 |
| 5. | <b>Summary of Executive Session</b> |   |
| 6. | <b>Chair's Comments</b>             |   |
| 7. | <b>Board Members' Comments</b>      |   |
| 8. | <b>Homeowners' Comments</b>         |   |

9. **New Business** - Recommendation for approval of 2009/2010 Insurance Package expiring November 1, 2009
  - a. Commercial Package Policy (buildings, personal property, equipment floater, general liability, auto)
  - b. Directors and Officers (employment practices liability)
  - c. Boiler and Machinery
  - d. Umbrella
  - e. Fidelity (401k bond)
  - f. Difference in Conditions (flood and earthquake)

10. **Adjournment**

The next Leisure Village Association Open Board Meeting will be on Monday, November 2, 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.