

**LEISURE VILLAGE ASSOCIATION, INC.  
WORKING MEETING OF THE BOARD OF DIRECTORS  
MULTI-PURPOSE ROOM  
MONDAY, DECEMBER 19, 2022, 10AM  
AGENDA**

**WORKING BOARD**

**ATTACHMENT**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES**
  - a) Open Board Meeting of December 5, 2022**
- 5. CHAIR'S COMMENTS**
- 6. BOARD MEMBERS' COMMENTS**
- 7. GENERAL MANAGER'S COMMENTS**
- 8. HOMEOWNERS'/RESIDENTS' COMMENTS –A Homeowner Comment Card is required prior to speaking, and comments will be limited to 3 minutes per speaker. All comments are to be directed to the Chair of the meeting.**
- 9. ACTION ITEMS**
  - a) Consider Final Adoption of Rule Change to Election Rules to Allow for Election by Acclamation**
- 10. ADJOURNMENT**

**The next Open Board Meeting will be held Monday, January 3, 2023, at 10AM in the Assembly Room.**

**A Town Hall Meeting will be held in January 5, 2023, 7PM, in the AR to present the preliminary budget.**

**A Working Board Meeting will be held January 17, 10AM, in the MPR, to hear recommendations from the Water Committee**

**The final budget will be presented at the Open Board Meeting on February 6, 2023, at 10AM in the AR.**

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

