

**LEISURE VILLAGE ASSOCIATION, INC.
EXECUTIVE SESSION
OF THE
BOARD OF DIRECTORS
BOARD ROOM
WEDNESDAY, MAY 11, 2022, 10AM**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. APPROVAL OF MINUTES OF MAY 2, 2022
- IV. BOARD MEMBER COMMENTS
- V. ACTION ITEMS
 - A. APPROVAL OF CHANGE ORDER TO GPM CONCRETE CONTRACT (\$13,203.60)
 - B. APPEAL OF ARCHITECTURAL DENIAL
 - C. DISCUSSION AND DECISION REGARDING BROKER OF RECORD FOR INSURANCE
- VI. ADJOURNMENT