

**LEISURE VILLAGE ASSOCIATION, INC.  
WORKING MEETING OF THE BOARD OF DIRECTORS  
ASSEMBLY ROOM  
THURSDAY, MAY 5, 2022, 10AM  
AGENDA**

**WORKING BOARD**

**ATTACHMENT**

1. **CALL TO ORDER – Beverly Vandermeulen**
2. **PLEDGE OF ALLEGIANCE – Bob Scheaffer**
3. **ROLL CALL – Beverly Vandermeulen**
4. **APPROVAL OF MINUTES – None**
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) **Presentation of the Long-Range Planning Committee Report**
10. **ADJOURNMENT**
  - **Candidates' Night will be Thursday, May 19, 2022, 7PM, in the Assembly Room**
  - **The next Open Board Meeting will be held Monday, June 6, 2022, at 10AM, in the AR**
  - **Annual Meeting will be Thursday, June 23, 2022, 10AM, in the Assembly Room**