

**LEISURE VILLAGE ASSOCIATION, INC.  
WORKING MEETING OF THE BOARD OF DIRECTORS  
MULTI-PURPOSE ROOM  
THURSDAY, AUGUST 25, 2022, 10AM  
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
  - a) Open Board Meeting of August 1, 2022
5. Chair's Comments
6. Board Members' Comments
7. General Manager's Comments
8. Homeowners/Resident Comments
9. Action Items
  - a) Consider Recommendation from Insurance Committee to approve proposal from BBSI for the 2022-2023 Workers' Comp Insurance
  - b) Consider Priority of Long-Range Planning List of Goals for 2022-2023
  - c) Consider Approving Donation of Money for Purchase of Two Rolling, Flip-Over 40x72 White Boards and Accessories (\$1512.76)
10. Executive Session
  - (a) Appeal Hearing
11. ADJOURNMENT

The next Open Board Meeting of the Board will be held on Tuesday, September 6 2022, at 10AM in the Assembly Room.

