

**LEISURE VILLAGE ASSOCIATION, INC.  
WORKING MEETING OF THE BOARD OF DIRECTORS  
ASSEMBLY ROOM  
THURSDAY, JULY 16, 2020  
AGENDA**

Due to the seriousness of the Covid-19 outbreak we are unable to safely accommodate- visitors to the Open Board Meeting; however, the meeting will be televised on LVTV Channel 1390. If you wish you may call in concerns/questions to the Association Office at 805-484-2861 or e-mail to [townhall@leisurevillage.org](mailto:townhall@leisurevillage.org) by 5PM, Wednesday, July 15, 2020

1. Call to Order
2. Pledge of Allegiance – Bob Scheaffer
3. Roll Call – Beverly Vandermeulen
4. Approval of Minutes
  - a) Open Board Meeting of July 6, 2020
5. Chair’s Comments
6. Board Members’ Comments
7. General Manager’s Comments
8. Homeowners/Resident Comments – Director Mayer to read correspondence received
9. Action Items
  - a) Approval of the Audit for Fiscal Year 2019–2020
  - b) Discussion of the 2020 Paint Project
  - c) Discussion re Pool Reservation Cancellations/Penalties
11. ADJOURNMENT (President)

The next Open Board Meeting of the Board will be held on Monday, August 3, 2020, at 10AM in the Assembly Room.

