

**LEISURE VILLAGE ASSOCIATION, INC.
WORKING MEETING OF THE BOARD OF DIRECTORS
ASSEMBLY ROOM
MONDAY, APRIL 24, 2023, 10AM
AGENDA**

WORKING BOARD

ATTACHMENT

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES**
 - a) 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) Consider & Discuss Water Committee Recommendations
 - b) Discussion on Review Process of Contracts Exceeding \$50,000
- 10. ADJOURNMENT**

The next Open Board Meeting will be held Monday, May 1, 2023, at 10AM in the Assembly Room.