

LEISURE VILLAGE ASSOCIATION, INC.

EXECUTIVE SESSION

OF THE

BOARD OF DIRECTORS

ASSEMBLY ROOM

TUESDAY, JANUARY 3, 2023

*(immediately following adjournment of the Open Board Meeting)*

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES – NONE
- IV. BOARD MEMBER COMMENTS
- V. GENERAL MANAGER COMMENTS
- VI. ACTION ITEMS
  - A. PERSONNEL ISSUE
- VII. ADJOURNMENT