

**LEISURE VILLAGE ASSOCIATION, INC.
EXECUTIVE SESSION
OF THE
BOARD OF DIRECTORS
BOARD ROOM
MONDAY, NOVEMBER 14, 2022**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF NOVEMBER 7, 2022
- IV. BOARD MEMBER COMMENTS
- V. GENERAL MANAGER COMMENTS
- VI. ACTION ITEMS
 - A. PERSONNEL ISSUE
- VII. ADJOURNMENT