
**LEISURE VILLAGE ASSOCIATION, INC.
OPEN MEETING OF THE BOARD OF DIRECTORS
RECREATION CENTER ASSEMBLY ROOM
MONDAY, NOVEMBER 7, 2022, AT 10:00AM
AGENDA**

OPEN BOARD

ATTACHMENT

Music Introduction

1. Call to Order

2. Emergency Instructions

3. Pledge of Allegiance

4. Roll Call

5. Approval of Minutes

- a) Working Board Meeting of 11/27/22

6. Summary of Executive Session

- a) 10/3/22, personnel issue and discussion of requested contract provision

7. Chair's Comments

8. Board Member's Comments

9. General Manager's Comments/Report

10. Advisory Committee Reports

	Rep		Rep
a) Architectural Don Marquardt	Yes	f) Insurance, Chuck Kiskaden	Yes
b) Buildings & Grounds Sue Rockwell	Yes	g) Long-Range Planning Chuck Kiskaden	Yes
c) Communications Ruth Stubba	Yes	h) Residential Landscape Don Marquardt	Yes
d) Ed & Rec Carol Moody	Yes	i) Water Committee Carol Dietz	Yes
e) Finance, Jim Murchie	Yes	j) Welcome Committee Bobi Schmerling	Yes

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Please be advised that this meeting is being televised on LVTV and recorded for future broadcasts and then the tape is destroyed. If you do not care to appear on television you should not come to the microphone to speak during the Homeowners' Comments portion of the meeting.

11. Homeowner/Resident Comments

12. Homeowners/Resident Correspondence/Suggestions – Director Loomis to read correspondence received

- a) Email from Lynn Lindsay, V. 5
- b) Email from Chitose Chun, V. 8

13. Action Items

a) Consent Items

- 1) Review and file minutes of: *Architectural of, Buildings & Grounds of 9/1/22, Ed & Rec of 9/15/22, Finance Committee of 9/29/22, Insurance of 8/18/22, Long-Range Planning of 9/12/22, Water Committee of 9/12/22*
- 2) Approval of Volunteers: *Architectural Committee: Miriam Kay Finch, Billie Smith; Buildings & Grounds: Maria Monaghan; Communications: Sue O’Hehrn, Ariel del Aguilas; Ed & Rec: Billie Smith; Long-Range Planning, Harvey Harris; Nominating: Jim Murchie*
- 3) Acceptance of Resignations: *Buildings & Grounds: Kris Woods*

b) Unfinished Business

- 1) Status of 2023 Paint Project/Trim Project
- 2) Consider Adoption of Change to Rule 9.10, Club Reservations (notification period complete) Att
- 3) Consider Notification of Revised Election Rules to Membership Att

c) New Business

- 1) Treasurer’s Report Att
- 2) Ratification of Executive Committee Minutes of 10/24/22 Att
- 3) Consider Approval of Proposal for Reserve Study with On-Site Analysis Att
- 4) Consider Appropriation of Reserve Funds (\$4,360.00) for Deluxe Poly Court for Shuffleboard Courts Att
- 5) Discussion Re Hiring Consultant for Negotiation with AT&T for Antenna Installation
- 6) Discussion of Proposal for new Software Platform Att

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14. Items to be Discussed in Executive Session

- a) Two CC&R Violations
- b) Appeal of Architectural Denial
- c) Personnel Issue

15. Adjournment

- 1) Open Board Meeting December 5, 2022, 10AM, in the AR
- 2) Working Board Meeting December 7, 2022, in the AR with the Department Heads and Finance Committee to work on the 2023-2024 Budget
- 3) This agenda was posted on the entrance of the Rec Center and the Association Office, posted on LVTV and the website.