

**LEISURE VILLAGE ASSOCIATION, INC.
EXECUTIVE SESSION
OF THE
BOARD OF DIRECTORS
RECREATION CENTER LANAI ROOM
SEPTEMBER 12, 2024, 11 A.M.**

- I. Call to Order
- II. Roll Call
- III. Board Member Comments
- IV. General Manager Comments
- V. Action Items
 - 1) Discussion of Contractual Policies
 - 2) Discussion of Two Contractual Agreements
 - 3) Discussion of One Legal Matter
 - 4) Discussion of One Board Matter