

**LEISURE VILLAGE ASSOCIATION, INC.
WORKING BOARD MEETING
OF THE
BOARD OF DIRECTORS
RECREATION CENTER, ASSEMBLY ROOM
DECEMBER 11, 2024, 10 A.M.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES - None
- V. BOARD MEMBER COMMENTS
- VI. GENERAL MANAGER COMMENTS
- VII. ACTION ITEMS

1) Discussion of Preliminary 2025–2026 Annual Budget

The Board of Directors will discuss each department in detail. We will have a Town Hall Meeting on January 9, 2025, at 7 P.M. to present the preliminary budget to the homeowners and the budget will be finalized and approved at the Open Board Meeting on February 3, 2025.

- a) Review Department 10, Recreation Center
- b) Review Department 15, Security
- c) Review Department 20, Landscaping
- d) Review Department 25, Resident Services
- e) Review Department 30, Administration, and Department 99

2) Approval of Camarillo Landscape Partners Contract

3) Approval of Spectrum Contract

- VIII. ADJOURNMENT