

**LEISURE VILLAGE ASSOCIATION, INC.
WORKING MEETING OF THE BOARD OF DIRECTORS
MULTI-PURPOSE ROOM
MONDAY, AUGUST 19, 2024, 10 A.M.
AGENDA**

WORKING BOARD

- 1. Call to Order**
- 2. Emergency Instructions**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Approval of Minutes**
 - a) Working Board meeting of July 23, 2024
- 6. Chair's Comments**
- 7. Board Member's Comments**
- 8. General Manager's Comments**

Please be advised that this meeting is being televised on LVTV and recorded for future broadcasts and then the recording 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.

- 9. Homeowners/ Residents Comments -** A Homeowner Comment Card is required prior to speaking, and comments will be limited to three (3) minutes per speaker. All comments are to be directed to the Chair of the meeting.
- 10. Action Items**
 - a) Approval of Worker's Compensation Renewal Att
 - b) Discussion of Water Recommendations from the Water Committee Att
 - c) Approval of the Roofing Contract Proposal Att
- 11. Adjournment**

Next Open Board Meeting: Tuesday, September 3, 2024, at 10 A.M. in the Assembly Room.