

**LEISURE VILLAGE ASSOCIATION, INC.
WORKING BOARD MEETING
OF THE
BOARD OF DIRECTORS
RECREATION CENTER, ASSEMBLY ROOM
December 19, 2023 10AM**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES – June 22, 2023; July 27, 2023; August 24,2023;
October 30, 2023
- IV. BOARD MEMBER COMMENTS
- V. GENERAL MANAGER COMMENTS
- VI. ACTION ITEMS

The Board of Directors will discuss each department in detail. We will have a Town Hall Meeting on January 4, 2024, at 7PM to present the preliminary budget to the homeowners and the budget will be finalized and approved at the Open Board Meeting on February 5, 2024.

- 1) Review Department 10, Recreation Center
- 2) Review Department 15, Security
- 3) Review Department 20, Landscaping
- 4) Review Department 25, Resident Services
- 5) Review Department 30, Administration, and Department 99

- VII. ADJOURNMENT