

**LEISURE VILLAGE ASSOCIATION, INC.
 OPEN MEETING OF THE BOARD OF DIRECTORS
 RECREATION CENTER ASSEMBLY ROOM
 MONDAY, OCTOBER 7, 2024, 10:00 A.M.
AGENDA**

OPEN BOARD

ATTACHMENT

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 as corrected, Open Board Meeting of September 3, 2024, and Emergency Board Meeting of September 12, 2024.

6. Summary of Executive Session

On September 3, 2024, the Board of Directors discussed one Contractual Agreement and two Personnel Matters. On September 12, 2024 the Board of Directors discussed Contractual Policies, two Contractual Agreements, one Legal Matter and one Board Matter.

7. Chair's Comments

8. Board Member's Comments

9. General Manager's Comments/Report

10. Advisory Committee Reports

		Rep			Rep
a)	Architectural Bob Bueling	Yes	f)	Insurance Sharron Parker and Donna Khacherian	No
b)	Buildings and Grounds John Dietz and Patti Schultz	Yes	g)	Research and Advisory Chuck Kiskaden	Yes
c)	Communications	No	h)	Residential Landscape	Yes
d)	Education and Recreation Carol Moody	Yes	i)	Water Committee Carol Dietz	Yes
e)	Finance James Murchie	Yes	j)	Welcome Committee Bobi Shmerling	No

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Please be advised that this meeting is being televised on LVTV and recorded for future broadcasts and then the video 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 Stubba to read correspondence received:

- a) Pamela J. Troumbly – Trash Vaults
- b) Larry Swartz – Condition of LVD and MVD and T.V. Broadcasts in the Fitness Center
- c) Micheline Lyden – Trash Vaults

13. Action Items

a) Consent Items

- 1) Review and file Committee Minutes of: *Architectural of 8/02/24, Buildings and Grounds of 8/01/24, Education and Recreation of 8/15/24, Finance of 8/21/24, Long-Range Planning and Research of 8/12/24, Residential Landscape of 8/20/24 and Water of 8/12/24* Att
- 2) Approval of Volunteers: *Architectural - Wayne King; Education and Recreation - Jan Bender* Att
- 3) Acceptance of Volunteer Resignations: *Communications-Cathy Michaels, Robert Hartman, Finance - Robert Hartman* Att
- 4) Treasurer's Report Att

b) Unfinished Business

- 1) Approval of Revisions to the Calendar Schedule A Att
- 2) Approval of Revision to Rule 1.02 Hearings and Rule 1.03 Monetary Penalties Att
(notification period complete)
- 3) Approval of Revision to Rule 19.09 Additional Occupant Fee Att
(notification period complete)
- 4) Approval of Revision to Carport Policy (notification not period complete) Att
- 5) Approval of SPI 100.18 Violation Hearings Att

c) New Business

- 1) Ratify Executive Committee Hearing Meeting Minutes of 8/26/24 and 9/23/24 Att
- 2) Approval to Place a Lien on Assessor's Parcel #170-0-180-375 Att
- 3) Approval of Two Speakers for the Rec. Ctr. Pavilion Area in the amount of \$1,113.26 Att
- 4) Approval of SCGA Rating Designation of the Golf Course Att
- 5) Approval of Grapes R Us Wine Club Proposal Att

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14. Executive Session

- a) Discuss One Homeowner Appeal to an Architectural Denial
- b) Discuss One Homeowner Appeal
- c) Discuss One Homeowner Matter

15. Adjournment

- a) Open Board Meeting Monday, November 4, 2024, 10 A.M. in the AR
- c) This agenda was posted at the entrance of the Recreation Center, at the Association Office, on LVTV and the website.