

**LEISURE VILLAGE ASSOCIATION, INC.
EXECUTIVE SESSION
OF THE
BOARD OF DIRECTORS
BOARD ROOM
SEPTEMBER 18, 2023, 10AM**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF JULY 19, 2023, AUGUST 31, 2023 AND SEPTEMBER 5, 2023
- IV. BOARD MEMBER COMMENTS
- V. GENERAL MANAGER COMMENTS
- VI. ACTION ITEMS
 - a) Discuss a Personnel Issue
 - b) Discuss a Homeowner Request
 - c) Discuss a Legal Issue
 - d) Discuss a Homeowner Request
- VII. ADJOURNMENT