

**LEISURE VILLAGE ASSOCIATION, INC.
WORKING MEETING OF THE BOARD OF DIRECTORS
MULTI-PURPOSE ROOM
THURSDAY, AUGUST 24, 2023, 10AM
AGENDA**

WORKING BOARD

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES FROM APRIL 24, 2023, JUNE 22, 2023, and JULY 27, 2023**
- 2. CHAIR'S COMMENTS**
- 3. BOARD MEMBERS' COMMENTS**
- 4. GENERAL MANAGER'S COMMENTS**
- 5. HOMEOWNERS'/RESIDENTS' COMMENTS –A Homeowner Comment Card is required prior to speaking, and comments will be limited to 3 minutes per speaker. All comments are to be directed to the Chair of the meeting.**
- 6. ACTION ITEMS**
 - a) Approval of 2023-2024 Workers Compensation Package Policy from BBSI**
 - b) Discuss and Consider Mural on Clubhouse Wall at the Recreation Center**
 - c) Consider Approval of Proposed Health Care Package for Employees**
- 7. ADJOURNMENT**

The next Open Board Meeting will be held on Tuesday, September 5, 2023, at 10AM in the Assembly Room.