

**LEISURE VILLAGE ASSOCIATION, INC.**  
**EXECUTIVE SESSION**  
**OF THE**  
**BOARD OF DIRECTORS**  
**ASSEMBLY ROOM**  
**DECEMBER 4, 2023, 12 PM**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of August 7, 2023, September 18, 2023, and November 6, 2023.
- IV. Board Member Comments
- V. General Manager Comments
- VI. Action Items
  - 1) Discuss Three Homeowner Architectural Denials
  - 2) Discuss Two Contractual Agreements
  - 3) Discuss Three Legal Issues
- VII. Adjournment