

**LEISURE VILLAGE ASSOCIATION, INC.
OPEN MEETING OF THE BOARD OF DIRECTORS
RECREATION CENTER ASSEMBLY ROOM
MONDAY, DECEMBER 2, 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) Open Board Meeting of November 4, 2024
- 6. Summary of Executive Session**
 - a) On November 4, 2024, the Board of Directors discussed two Homeowner Appeals, one Homeowner Appeal to a Violation, one Contractual agreement, and one Personnel Matter
- 7. Chair's Comments**
- 8. Board Member's Comments**
- 9. General Manager's Comments/Report**
- 10. Advisory Committee Reports**

	Report
a) Architectural – Bob Bueling	Yes
b) Buildings and Grounds – John Dietz and Patti Schultz	Yes
c) Communications – Ruth Stubba	Yes
d) Education and Recreation – Carol Moody	Yes
e) Finance – James Murchie	Yes
f) Insurance- Donna Khacherian and Sharron Parker	No
g) Long-Range Planning and Research – Chuck Kiskaden	Yes
h) Nominating Committee- Marlynn Block	Yes
i) Residential Landscape – Claudia Balke	Yes
j) Water Committee – Carol Dietz	Yes
k) 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: Bob Riveles – Comment about FrontSteps

13. Action Items

a) Consent Items

- 1) Review and file Committee Minutes of: *Architectural of 10/18/24, Education and Recreation of 10/17/24, Finance of 10/23/24, Long-Range Planning and Research of 10/14/24, and Water of 10/14/24* Att
- 2) Approval of Volunteers: *Education and Recreation (Travel) – Ann Thomas* Att
- 3) Acceptance of Volunteer Resignations: Architectural – Marv Walters; Nominating – Robert Riveles Att
- 4) Treasurer's Report Att

b) Unfinished Business

- 1) Ratify Executive Committee Hearing Meeting Minutes of 10/28/24 Att
- 2) Approval of Revisions to Recreation Center Rules and Regulations (comment period not complete) Att
- 3) Approval of New Surveillance Camera Policy (comment period not complete) Att
- 4) Discussion of Donation Funds for Administration Office

c) New Business

- 1) Approval of Education and Recreation Committee Recommendation to Approve the Women's Club By-Laws Att
- 2) Approval of Donation from the Let's Dance Club in the amount of \$200 for Recreation Center Holiday Decor Att
- 3) Approval to Place a Lien on Assessor's Parcel #169-0-210-065 Att

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14. Executive Session

- b) Discuss Two Homeowner Appeals to a Violation
- c) Discuss One Homeowner Matter
- d) Discuss Three Contractual Agreements
- e) Discuss One Legal Matter
- f) Discuss One Board Matter

15. Adjournment

- a) Open Board Meeting Monday, January 6, 2025, 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.