

**LEISURE VILLAGE ASSOCIATION, INC.**  
**EXECUTIVE SESSION**  
**OF THE**  
**BOARD OF DIRECTORS**  
**BOARD ROOM**  
**April 12, 2024, 10 AM**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – None
- IV. Board Member Comments
- V. General Manager Comments
- VI. Action Items
  - 1) Discuss One Personnel Issue
- VII. Adjournment