

**LEISURE VILLAGE ASSOCIATION, INC.
EXECUTIVE SESSION
OF THE
BOARD OF DIRECTORS
BOARD ROOM
FRIDAY, NOVEMBER 19, 2021, 10AM**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. APPROVAL OF MINUTES OF OCTOBER 28 2021
- IV. BOARD MEMBER COMMENTS
- V. ACTION ITEMS
 - A. FORMATION OF CONTRACT
 - B. UPDATE ON LEGAL ISSUE
- VI. ADJOURNMENT