

**LEISURE VILLAGE ASSOCIATION, INC.
WORKING MEETING OF THE BOARD OF DIRECTORS
MULTI-PURPOSE ROOM
THURSDAY, OCTOBER 28, 2021
AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
 - a) Open Board Meeting of 10/4/21
- V. CHAIR COMMENTS
- VI. BOARD MEMBER COMMENTS
- VII. GENERAL MANAGER COMMENTS
- VIII. HOMEOWNER/RESIDENT COMMENTS
- IX. ACTION ITEMS
 - a) Consider Approval of Proposal from Tolman Wiker for the 2022-2023 Insurance Program
 - b) Consider Notification to the Membership of the Revised Architectural Guidelines
 - c) Consider Adding a Rental Cap to Rule 18.09, Lease Term, for Notification to the Membership
 - d) Consider Recommendation from Education & Rec to Research the Opportunity to Sponsor a Mobile Clinic for Covid Booster Shot in the Village
11. ADJOURNMENT

The next Open Board Meeting of the Board will be held on Monday, November 1, 2021, at 10AM in the Assembly Room

