

LEISURE VILLAGE ASSOCIATION, INC.

EXECUTIVE SESSION

OF THE

BOARD OF DIRECTORS

ASSEMBLY ROOM

MONDAY, OCTOBER 4, 2021

(immediately following adjournment of the Open Board Meeting)

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. APPROVAL OF MINUTES OF AUGUST 26, 2021
- IV. BOARD MEMBER COMMENTS
- V. ACTION ITEMS
 - A. DISCUSSION WITH LEGAL COUNSEL REGARDING RULE ISSUE
- VI. ADJOURNMENT