LEISURE VILLAGE ASSOCIATION, INC.
WORKING MEETING OF THE BOARD OF DIRECTORS
MULTI-PURPOSE ROOM
THURSDAY, OCTOBER 17, 2019, 10AM
AGENDA

WORKING BOARD **ATTACHMENT**

1. CALL TO ORDER – Bob Bueling

2. PLEDGE OF ALLEGIANCE – Bob Scheaffer

3. ROLL CALL – Bob Bueling

4. APPROVAL OF MINUTES
a) 10/7/19 Open Board Meeting

5. CHAIR'S COMMENTS

6. BOARD MEMBERS' COMMENTS

7. GENERAL MANAGER'S COMMENTS

8. HOMEOWNERS'/RESIDENTS' COMMENTS –A Homeowner Comment Card is required prior to speaking, and comments will be limited to 3 minutes per speaker. All comments are to be directed to the Chair of the meeting.

9. ACTION ITEMS
a) Ratification of Approval of the 2019-2020 Insurance Program as Proposed by Tolman & Wiker

10. ADJOURNMENT

The next Open Board Meeting will be held Monday, November , 2019, at 10AM in the Assembly Room.

Copies of this agenda are available in the Recreation Center Office and the Administration Lobby.