

LEISURE VILLAGE ASSOCIATION
REGULAR BOARD MEETING
COMMUNITY CENTER - ASSEMBLY ROOM
MONDAY, July 13, 2026, AT 10:00 AM
AGENDA

1. Call to Order / Roll Call / Oath of Office
2. Emergency Instructions
3. Pledge of Allegiance
4. Chair's Welcome
5. Directors' Reports
6. General Manager's Comments
7. Regular Board Meeting Minutes Approval of:
 - a. June 8th, 2026
8. Financial Dashboards and Treasurer's Report: Dennis Doolittle and Josh Ticho
9. Action Items
 - Old Business
 - a. Addressing and Responding to Owner Communications
 - New Business
 - a. Board Norms
 - b. Leisure Village Public Advocacy
 - c. Committee Structure and Charters
 - i. Resignation of Claudia Balke, Chair of Residential Landscape Committee
 - ii. Appointing Co-Chairs of Residential Landscaping Committee
 - iii. Liaison Assignments
 - d. Fire Hardening: Initial Guidance on Key Issues
 - e. Water Recommendations
 - f. Neighborhood Teams

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10. Committee Reports
11. Consent Calendar: All items can be addressed in one motion. Any item pulled will be discussed at its regular place on the agenda.
 - a. Receive and file Committee Minutes and Reports -Architectural, Building & Grounds, Education & Recreation, Finance, Residential Landscape
 - b. Ratify Minutes of Executive Committee on June 24, 2026
 - c. One Homeowner Lien -170-0-160-395
12. Villager Comments

Please be advised that this meeting is being televised on LVTV and YouTube. The meeting is recorded for future broadcasts and then the video is destroyed. If you do not wish to appear on television, you should not come to the microphone; instead, give your written comments to Security to be read for you. You will have 3 minutes to speak. Please be aware of the timer so we do not need to interrupt you with a 30-second warning during your comments.
13. General Manager Clarification on Items Raised in Villager Comments
14. Discussion Items

None
15. Summary of Executive Session(s) Held Since the Last Meeting
 1. June 8th, 2026, the Board discussed One Homeowner Matter, One Contractual Agreement
 2. June 24th, 20026 the Board discussed Homeowner Violations
 - June 25th, 2026, the Board discussed One Personnel Matter
16. Next Steps and Key Items Scheduled for Upcoming Agenda(s)
17. Final Comments

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18. Adjourn to Executive Session
 1. One Legal Matter
 2. One Personnel Matter
 3. One Homeowner Matter

The next Regular Board Meeting will be held on Monday, August 10, 2026,
at 10:00 AM in the Community Center - Assembly Room