

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JANUARY 8, 2015**

EAST LAKE VILLAGE CLUBHOUSE 5325 VILLAGE CENTER DR

5:30 CALL TO ORDER—REGULAR MEETING

5:35 COMMITTEE REPORTS

Landscape Committee	- Laurel Latshaw
Boat-Thru Committee	- Norm Gerstein
Social Committee	- Judy Gerstein
Street Representative	- Kathy Grubbs
Newsletter	- Kathy Grubbs
Painting Committee	- Tom Moore
Wrought Iron Fence Committee	- Gary Adams
Architectural Committee	- Ray Martin
District Delegate Report	- Dale Bradley
Exterior Lighting Committee	- Gary Adams

OPEN FORUM

6:00 MINUTES/FINANCIAL STATEMENT

A. Regular Session Board Meeting Minutes of November 13, 2014
B. Financial Statement ending November 30, 2014

6:15 UNFINISHED BUSINESS

A. Irrigation Controllers
B. ELVS Lighting Survey/Guidelines

6:35 NEW BUSINESS

A. Proposal for Mailbox Replacement—Via Maria
B. 2015 Annual Meeting Preparation
C. Parking

7:00 ADJOURN TO EXECUTIVE SESSION

A. Contracts
B. Delinquencies
C. Legal Matters
D. Minutes
E. Non-Compliance/Hearings

NEXT MEETING DATE: February 12, 2015

7:30 ADJOURN