

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AGENDA  
JANUARY 9, 2014**

**EAST LAKE VILLAGE CLUBHOUSE 5325 VILLAGE CENTER DR**

5:30 CALL TO ORDER

5:35 COMMITTEE REPORTS

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

OPEN FORUM

6:00 MINUTES/FINANCIAL STATEMENT

A. Regular Session Board Meeting Minutes of November 14, 2013  
B. Financial Statement ending November 30, 2013  
C. Financial Statement ending December 31, 2013

6:15 UNFINISHED BUSINESS

A. Painting Guidelines

6:35 NEW BUSINESS

A. 2014 Annual Meeting Preparation  
B. Newsletters  
C. Roofs  
D. Minutes Booklets  
E. Lake Assessment Budget  
F. Parking

7:15 ADJOURN TO EXECUTIVE SESSION

A. Delinquencies/Collections  
B. Legal Matters  
C. Non-Compliance Matters  
D. Contracts

NEXT MEETING DATE: February 13, 2014

7:30 ADJOURN