

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JANUARY 11, 2018**

EAST LAKE VILLAGE CLUBHOUSE 5325 VILLAGE CENTER DR

- 6:00 CALL TO ORDER—REGULAR MEETING
- 6:01 ANNOUNCEMENT OF EXECUTIVE MEETING FOLLOWING REGULAR MEETING
- 6:05 COMMITTEE REPORTS
Landscape Committee - Laurel Latshaw
Boat-Thru Committee - Norm Gerstein
Social Committee - Judy Gerstein
Street Representative - Tracy Elgin
Newsletter - Judy Gerstein
Painting Committee - Tom Moore
Wrought Iron Fence Committee - Gary Adams
Architectural Committee - Ray Martin
District Delegate Report - Dale Bradley
- OPEN FORUM
- 6:20 MINUTES/FINANCIAL STATEMENT
A. Regular Session Board Meeting Minutes of November 9, 2017
B. Financial Statements ending November 30, 2017 and December 31, 2017
- 6:30 UNFINISHED BUSINESS
A. Maintenance Matrix
- 6:40 NEW BUSINESS
A. 2018-2019 Master Association Lake Assessment Budget
B. 2018 Annual Meeting Preparation
C. Delinquencies
- 7:00 ADJOURN TO EXECUTIVE SESSION
A. Contracts
B. Delinquencies
C. Legal Matters
D. Minutes
E. Non-Compliance/Hearings

NEXT MEETING DATE: FEBRUARY 8, 2018

ADJOURN