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 - 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 C. Delinquencies C. Legal Matters D. Minutes E. Non-Compliance/Hearings NEXT MEETING DATE: FEBRUARY 8, 2018		
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