

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JANUARY 12, 2017**

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	- Judy Gerstein
Newsletter	- Judy Gerstein
Painting Committee	- Tom Moore
Wrought Iron Fence Committee	- Gary Adams
Architectural Committee	- Ray Martin
District Delegate Report	- Dale Bradley

OPEN FORUM

5:50 MINUTES/FINANCIAL STATEMENT

A. Regular Session Board Meeting Minutes of October 13, 2016
B. Regular Session Board Meeting Minutes of November 10, 2016
C. Financial Statement ending November 30, 2016
D. Financial Statement ending December 31, 2016

6:10 UNFINISHED BUSINESS

A. Boat Storage
B. Lighting Guidelines
C. Street Project

6:30 NEW BUSINESS

A. Rule Change—Rules and Regulations
B. 2017-2018 Master Association Lake Assessment Budget
C. 2017 Annual Meeting Preparation
D. Pilot Painting Proposals for Via Oporto & Via Maria
E. Proposal for Landscape Improvement—Via Morena
F. 2016/2017 Legislative Update & Case Law Review
G. Rental Restrictions
H. Delinquencies

7:00 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: FEBRUARY 9, 2017

ADJOURN