

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
FEBRUARY 8, 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 January 11, 2018  
B. Financial Statements ending January 31, 2018

6:30 UNFINISHED BUSINESS

A. Maintenance Matrix

6:40 NEW BUSINESS

A. Proposals for 2018-2019 Reserve Study  
B. Proposal for 2018 Paint Project—Via Fonte  
C. Proposal for 2018 Wrought Iron Repairs—Via Fonte & Via Apolina  
D. Proposal for Tree Removals  
E. Broken Roof Tile Repairs  
F. Delinquencies

7:00 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: MARCH 8, 2018

ADJOURN