

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
FEBRUARY 9, 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 January 12, 2017
B. Financial Statement ending January 31, 2017

6:10 UNFINISHED BUSINESS

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

6:30 NEW BUSINESS

A. Reserve Study Proposals
B. Landscape Proposal
C. Delinquencies

7:00 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: MARCH 9, 2017

ADJOURN