

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
FEBRUARY 11, 2016**

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

OPEN FORUM

6:00 MINUTES/FINANCIAL STATEMENT

A. Regular Session Board Meeting Minutes of January 14, 2016
B. Financial Statement ending January 31, 2016

6:10 UNFINISHED BUSINESS

A. Time Warner Contract
B. Proposals for Deck Resealing Project

6:30 NEW BUSINESS

A. Investment Form
B. Proposals for 2016 Painting Project—Landmark Painting
C. Proposals for Mailbox Bulletin Boards
D. Proposals for Reserve Study
E. Appointment of Tracy Elgin as Via Murcia Street Representative
F. Appointment of Dennis Ware as a Landscape Committee Member
G. Master Association—Shores Lake Assessment 2016-2017

6:45 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: MARCH 10, 2016

ADJOURN