

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
FEBRUARY 12, 2015**

**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   |
| Exterior Lighting Committee  | - Gary Adams     |

OPEN FORUM

6:00 MINUTES/FINANCIAL STATEMENT

A. Regular Session Board Meeting Minutes of January 8, 2015  
B. Financial Statement ending December 31, 2014  
C. Financial Statement ending January 31, 2015

6:15 UNFINISHED BUSINESS

A. Irrigation Controllers  
B. ELVS Lighting Guidelines Proposed Rule

6:35 NEW BUSINESS

A. Holiday Lighting—HOA Lanterns  
B. Annual Volunteer Awards  
C. Proposal for 2015 Via Morena Painting  
D. Reserve Study Proposals  
E. 2015-2016 Lake Assessment Budget  
F. New Legislative Summary  
G. Parking

7:00 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: March 12, 2015

7:30 ADJOURN