

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
FEBRUARY 13, 2014**

EAST LAKE VILLAGE CLUBHOUSE 5325 VILLAGE CENTER DR

5:30 CALL TO ORDER

5:35 COMMITTEE REPORTS

Landscape Committee	- Laurel Latshaw
Boat-Thru Committee	- Jack Bauerle
Social Committee	- Judy Gerstein
Street Representative	- Kathy Grubbs
Newsletter	- Kathy Grubbs
Website	- 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 9, 2014
B. Financial Statement ending January 31, 2014

6:35 NEW BUSINESS

A. Reserve Study Proposals
B. Painting Guidelines - Adoption
C. Residential Exterior Landscape Lighting
D. Trip Hazard Proposal
E. Boat Thru Committee Resignation/Appointment
F. Maintenance Restrictions: Residential Landscape
G. Painting Proposal—Via Apolina
H. 2014 Annual Awards
I. Parking

7:15 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: March 13, 2014

7:30 ADJOURN