

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
MARCH 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 | - 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

5:50 MINUTES/FINANCIAL STATEMENT

A. Regular Session Board Meeting Minutes of February 9, 2017
B. Financial Statement ending February 28, 2017

6:10 UNFINISHED BUSINESS

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

6:30 NEW BUSINESS

A. Artificial Turf
B. Proposal to Replace Stop Signs
C. Proposal for 2017 Wrought Iron Repairs
D. Rule Change—Rules and Regulations
E. Landscape Proposal
F. Delinquencies

7:00 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: APRIL 13, 2017

ADJOURN