

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AGENDA  
MARCH 14, 2013**

**EAST LAKE VILLAGE CLUBHOUSE 5325 VILLAGE CENTER DR**

5:30      CALL TO ORDER

5:35      EXECUTIVE SESSION DISCLOSURE

5:40      COMMITTEE REPORTS

|                              |                  |
|------------------------------|------------------|
| Landscape Committee          | - Laurel Latshaw |
| Boat-Thru Committee          | - Jack Bauerle   |
| Social Committee             | - Judy Gerstein  |
| Street Representative        | - Kathy Grubbs   |
| Newsletter/Website           | - Kathy Grubbs   |
| Painting Committee           | - Tom Moore      |
| Wrought Iron Fence Committee | - Gary Adams     |
| Architectural Committee      | - Ray Martin     |
| District Delegate Report     | - Dale Bradley   |

OPEN FORUM

6:15      MINUTES/FINANCIAL STATEMENT

A. Regular Session Board Meeting Minutes of February 14, 2013  
B. Financial Statement ending February 28, 2013

6:30      UNFINISHED BUSINESS

A. Annual Awards

6:45      NEW BUSINESS

A. Address Lights  
B. Proposal for Concrete Repairs  
C. Proposal to Repair Wrought Iron—Via Rene & Via Murcia  
D. Parking

7:15      ADJOURN TO EXECUTIVE SESSION

A. Delinquencies/Collections  
B. Legal Matters  
C. Non-Compliance Matters  
D. Contracts

NEXT MEETING DATE: April 11, 2013

7:30      ADJOURN