

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
APRIL 11, 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	- 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

6:15 MINUTES/FINANCIAL STATEMENT

A. Regular Session Board Meeting Minutes of March 14, 2013
B. Financial Statement ending March 31, 2013

6:30 UNFINISHED BUSINESS

A. Address Lights

6:40 NEW BUSINESS

A. Draft Reserve Study
B. Proposal for Landscape Improvements
C. Proposal for Concrete Wheel Stops
D. Parking

7:15 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: May 9, 2013

7:30 ADJOURN