

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
APRIL 12, 2018**

EAST LAKE VILLAGE CLUBHOUSE 5325 VILLAGE CENTER DR

- 6:00 CALL TO ORDER—REGULAR MEETING
- 6:01 ANNOUNCEMENT OF EXECUTIVE MEETING FOLLOWING REGULAR MEETING
- 6:05 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
- 6:20 MINUTES/FINANCIAL STATEMENT
A. Regular Session Board Meeting Minutes of March 8, 2018
B. Financial Statements ending March 31, 2018
- 6:30 UNFINISHED BUSINESS
A. Maintenance Matrix
B. Proposal for Holiday Lighting GFCI Outlets in Medians
- 6:40 NEW BUSINESS
A. Draft Reserve Study
B. Proposal for Wrought Iron Repairs
C. Delinquencies
- 7:00 ADJOURN TO EXECUTIVE SESSION
A. Contracts
B. Delinquencies
C. Legal Matters
D. Minutes
E. Non-Compliance/Hearings

NEXT MEETING DATE: MAY 10, 2018

ADJOURN