

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
APRIL 14, 2016**

**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	- Kathy Grubbs
Newsletter	- 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 March 10, 2016  
B. Financial Statement ending March 31, 2016

6:10      UNFINISHED BUSINESS

A. Time Warner Contract

6:30      NEW BUSINESS

A. Financial Information for Newsletter  
B. Street Slurry Project  
C. Mailbox Bulletin Boards  
D. Wrought Iron Repairs  
E. Power Washing  
F. Concrete Walkways  
G. Draft Reserve Study  
H. Landscape Proposals  
I. Proposed Rule Adoption—Satellite Dish Guidelines & Clotheslines Guidelines  
J. Delinquencies

6:45      ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE:      MAY 12, 2016

ADJOURN