

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
MAY 10, 2018**

EAST LAKE VILLAGE CLUBHOUSE 5325 VILLAGE CENTER DR

- 5:00 ANNUAL MEETING DINNER
- 6:00 CALL TO ORDER—ANNUAL MEETING
- 7:00 CALL TO ORDER—ORGANIZATIONAL MEETING
- 7:05 CALL TO ORDER—REGULAR MEETING
- 7:06 ANNOUNCEMENT OF EXECUTIVE MEETING FOLLOWING REGULAR MEETING
- 7:07 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
- 7:25 MINUTES/FINANCIAL STATEMENT
A. Regular Session Board Meeting Minutes of April 12, 2018
B. Financial Statements ending April 30, 2018
- 6:30 UNFINISHED BUSINESS
A. Maintenance Matrix
B. Proposal for Holiday Lighting GFCI Outlets in Medians
C. Draft Reserve Study
- 6:40 NEW BUSINESS
A. Draft 2018-2019 Budget
B. Proposal for Wrought Iron Repairs
C. Proposal for Landscape Improvements
D. Delinquencies
- 7:00 ADJOURN TO EXECUTIVE SESSION
A. Contracts
B. Delinquencies
C. Legal Matters
D. Minutes
E. Non-Compliance/Hearings

NEXT MEETING DATE: JUNE 14, 2018