

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
ANNUAL MEETING & REGULAR MEETING AGENDA
MAY 11, 2017**

EAST LAKE VILLAGE CLUBHOUSE 5325 VILLAGE CENTER DR

- 5:00 ANNUAL MEETING DINNER
- 6:00 ANNUAL MEETING & STREET PROJECT PRESENTATION
- 7:25 ORGANIZATIONAL MEETING
- 7:30 CALL TO ORDER—REGULAR MEETING
- 7:35 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
- 7:50 MINUTES/FINANCIAL STATEMENT
A. Regular Session Board Meeting Minutes of April 13, 2017
B. Financial Statement ending April 30, 2017
- 6:10 UNFINISHED BUSINESS
A. Boat Storage
B. Street Project / Draft RFP
- 6:30 NEW BUSINESS
A. Quarterly Newsletters
B. Schedule 2017-2018 Budget Meeting
C. Landscape Improvement Proposal
D. Wrought Iron Repair Proposal
E. Delinquencies
- 7:00 ADJOURN TO EXECUTIVE SESSION
A. Contracts
B. Delinquencies
C. Legal Matters
D. Minutes
E. Non-Compliance/Hearings

NEXT MEETING DATE: JUNE 8, 2017

ADJOURN