

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR & ANNUAL MEETING AGENDA  
MAY 12, 2016**

**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—REGULAR MEETING
- 7:05      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
- 7:30      MINUTES/FINANCIAL STATEMENT  
A. Regular Session Board Meeting Minutes of April 14, 2016  
B. Financial Statement ending April 30, 2016
- 7:40      UNFINISHED BUSINESS  
A. Time Warner Contract  
B. Street Slurry Project  
C. Concrete Walkways
- 8:00      NEW BUSINESS  
A. Budget Committee Meeting  
B. Delinquencies
- 8:20      ADJOURN TO EXECUTIVE SESSION  
A. Contracts  
B. Delinquencies  
C. Legal Matters  
D. Minutes  
E. Non-Compliance/Hearings

NEXT MEETING DATE:      JUNE 9, 2016

ADJOURN