

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
ANNUAL & REGULAR MEETING AGENDA
MAY 8, 2014**

EAST LAKE VILLAGE CLUBHOUSE 5325 VILLAGE CENTER DR

- 5:00 REGISTRATION & DINNER—ANNUAL MEETING
- 6:00 CALL TO ORDER—ANNUAL MEETING
- 6:30 CALL TO ORDER—REGULAR MEETING (to follow annual meeting)
- 6:35 COMMITTEE REPORTS
- | | |
|------------------------------|------------------|
| Landscape Committee | - Laurel Latshaw |
| Boat-Thru Committee | - Norm Gerstein |
| Social Committee | - Judy Gerstein |
| Street Representative | - Kathy Grubbs |
| Newsletter | - Kathy Grubbs |
| Website | - Kathy Grubbs |
| Painting Committee | - Tom Moore |
| Wrought Iron Fence Committee | - Gary Adams |
| Architectural Committee | - Ray Martin |
| District Delegate Report | - Dale Bradley |
- OPEN FORUM
- 7:00 MINUTES/FINANCIAL STATEMENT
- A. Regular Session Board Meeting Minutes of April 10, 2014
 - B. Financial Statement ending April 30, 2014
- 7:35 UNFINISHED BUSINESS
- A. Committee Charters
- 7:55 NEW BUSINESS
- A. Draft Budget
 - B. Draft Reserve Study
 - C. Exterior Lighting Committee—Appointment of Members
 - D. Parking
- 8:15 ADJOURN TO EXECUTIVE SESSION
- A. Contracts
 - B. Delinquencies
 - C. Legal Matters
 - D. Minutes
 - E. Non-Compliance/Hearings
- NEXT MEETING DATE: June 12, 2014
- 8:30 ADJOURN