

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
ANNUAL MEETING & BOARD OF DIRECTORS MEETING
AGENDA
MAY 9, 2013**

EAST LAKE VILLAGE CLUBHOUSE 5325 VILLAGE CENTER DR

- 5:30 CALL TO ORDER - **ANNUAL MEETING**
- 6:00 CALL TO ORDER - **REGULAR MEETING TO FOLLOW ANNUAL MEETING**
- 6:00 EXECUTIVE SESSION DISCLOSURE
- 6:05 COMMITTEE REPORTS
Landscape Committee - Laurel Latshaw
Boat-Thru Committee - Jack Bauerle
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
- 6:25 MINUTES/FINANCIAL STATEMENT
A. Regular Session Board Meeting Minutes of April 11, 2013
B. Financial Statement ending March 31, 2013
C. Financial Statement ending April 30, 2013
- 6:40 NEW BUSINESS
A. Proposal for Tree Removals
B. Proposal for Wrought Iron Repairs
C. Parking
- 7:15 ADJOURN TO EXECUTIVE SESSION
A. Delinquencies/Collections
B. Legal Matters
C. Non-Compliance Matters
D. Contracts
- NEXT MEETING DATE: June 13, 2013
- 7:30 ADJOURN