

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JUNE 11, 2015**

EAST LAKE VILLAGE CLUBHOUSE 5325 VILLAGE CENTER DR

5:30 CALL TO ORDER—REGULAR MEETING

5:35 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
Exterior Lighting Committee	- Gary Adams

OPEN FORUM

6:00 MINUTES/FINANCIAL STATEMENT

A. Regular Session Board Meeting Minutes of May 14, 2015
B. Organizational Meeting Minutes of May 14, 2015
C. Financial Statement ending May 31, 2015
D. Liens

UNFINISHED BUSINESS

A. Budget Draft
B. Reserve Study
B. ELVS Lighting Guidelines Proposed Rule

NEW BUSINESS

A. Douglas Landscape Proposal
B. Landmark Painting Proposal
C. Investments

ADJOURN TO EXECUTIVE SESSION

A. Contracts
B. Delinquencies
C. Legal Matters
D. Minutes
E. Non-Compliance/Hearings

NEXT MEETING DATE: July 9, 2015

ADJOURN