

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
JULY 9, 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 June 11, 2015  
B. Financial Statement ending June 30, 2015  
C. Liens

UNFINISHED BUSINESS

A. Budget Draft  
B. Reserve Study

NEW BUSINESS

A. Douglas Landscape Proposal  
B. Audit Proposals  
C. Insurance Correspondence

ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE:      August 13, 2015

ADJOURN