

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
JULY 12, 2018**

**EAST LAKE VILLAGE CLUBHOUSE 5325 VILLAGE CENTER DR**

6:00 CALL TO ORDER—REGULAR MEETING

6:01 ANNOUNCEMENT OF EXECUTIVE MEETING FOLLOWING REGULAR MEETING

6:05 COMMITTEE REPORTS

|                              |                  |
|------------------------------|------------------|
| Landscape Committee          | - Laurel Latshaw |
| Boat-Thru Committee          | - Norm Gerstein  |
| Social Committee             | - Judy Gerstein  |
| Street Representative        | - Tracy Elgin    |
| Newsletter                   | - Judy Gerstein  |
| Painting Committee           | - Tom Moore      |
| Wrought Iron Fence Committee | - Gary Adams     |
| Architectural Committee      | - Ray Martin     |
| District Delegate Report     | - Dale Bradley   |

OPEN FORUM

6:20 MINUTES/FINANCIAL STATEMENT

A. Regular Session Board Meeting Minutes of April 10, 2018  
B. Regular Session Board Meeting Minutes of May 10, 2018  
C. Regular Session Board Meeting Minutes of June 14, 2018  
D. Special Meeting Minutes of June 27, 2018  
E. Financial Statement ending June 30, 2018

6:30 UNFINISHED BUSINESS

A. Maintenance Matrix  
B. Proposal for Holiday Lighting GFCI Outlets in Medians

6:40 NEW BUSINESS

A. Proposal for Wrought Iron Repairs  
B. Proposal for Landscape Improvements  
C. Proposals for Street Removal Project; Via Morena and Via Apolina  
D. Proposals for 2017-2018 Audit & Tax Returns  
E. Delinquencies

7:00 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: AUGUST 9, 2018

ADJOURN