

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JULY 13, 2017**

EAST LAKE VILLAGE CLUBHOUSE 5325 VILLAGE CENTER DR

5:00 CALL TO ORDER—REGULAR MEETING

5:05 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

5:20 MINUTES/FINANCIAL STATEMENT

A. Regular Session Board Meeting Minutes of June 8, 2017
B. Special Meeting Minutes of June 15, 2017
C. Financial Statement ending June 30, 2017

5:30 UNFINISHED BUSINESS

A. 2017-2018 Draft Budget
B. Draft Reserve Study

6:00 NEW BUSINESS

A. Proposals for 2016-2017 Audit & Tax Returns
B. Proposal for Wrought Iron Repairs
C. Proposal for Landscape Improvements
D. Community Website
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 10, 2017

ADJOURN