

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
JULY 14, 2016**

**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

OPEN FORUM

5:50      MINUTES/FINANCIAL STATEMENT

A. Regular Session Board Meeting Minutes of June 9, 2016  
B. Financial Statement ending June 30, 2016

6:10      UNFINISHED BUSINESS

A. Mailbox Bulletin Boards

6:30      NEW BUSINESS

A. Social Committee Budget  
B. Concrete Damage/Trees  
C. Landscape Proposals/Invoices  
D. Boat Storage  
E. Charter Cable Contract  
F. Proposals for Audit/Tax Returns  
G. Delinquencies

7:00      ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE:      AUGUST 11, 2016

ADJOURN