

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
AUGUST 9, 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	- John Miller
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 July 12, 2018
B. Special Meeting Minutes of July 23, 2018
C. Financial Statement ending July 31, 2018

6:30 UNFINISHED BUSINESS

A. Proposal for Holiday Lighting GFCI Outlets in Medians
B. Street Removal Project; Via Morena and Via Apolina

6:40 NEW BUSINESS

A. Proposal for Wrought Iron Repairs
B. Proposal for Landscape Improvements
C. Walkway & Driveway Materials
D. Roof Cricket Proposals
E. Roof Repair Proposal—Via Andalusia
F. Insurance Renewal Proposal
G. Proposed Maintenance Responsibility Matrix—Owner Input
H. Delinquencies

7:00 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: SEPTEMBER 13, 2018

ADJOURN