

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
AUGUST 10, 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 July 13, 2017
B. Financial Statement ending July 31, 2017

5:30 NEW BUSINESS

A. Proposed Rule Adoption—Roof Maintenance Policy
B. Proposed Rule Adoption—Short Term Rentals & Fine Policy
C. Proposal for 2017 Tree Trimming
D. Insurance Renewal Proposal
E. Proposal for Annual Roof Maintenance
F. Appointment for Gary Adams for Budget Committee
G. Delinquencies

7:00 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: SEPTEMBER 14, 2017

ADJOURN