

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
AUGUST 11, 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 July 14, 2016
B. Financial Statement ending July 31, 2016

6:10 UNFINISHED BUSINESS

A. Mailbox Bulletin Boards
B. Boat Storage

6:30 NEW BUSINESS

A. Insurance Renewal Proposal
B. Annual Roof Maintenance Proposal
C. Tree Trimming Proposal
D. Delinquencies

7:00 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: SEPTEMBER 8, 2016

ADJOURN