

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
ANNUAL & REGULAR MEETING AGENDA  
AUGUST 14, 2014**

**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
Exterior Lighting Committee	- Gary Adams

OPEN FORUM

6:00 MINUTES/FINANCIAL STATEMENT

A. Regular Session Board Meeting Minutes of July 10, 2014  
B. Financial Statement ending July 31, 2014

6:15 UNFINISHED BUSINESS

A. Irrigation Controllers

6:35 NEW BUSINESS

A. ELVS Lighting Survey  
B. 2014-2015 Insurance Renewal Proposal  
C. 2015 Committee Volunteer Gifts  
D. 2014-2015 Annual Roof Maintenance Contract  
E. Parking

7:00 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: September 11, 2014

7:30 ADJOURN