

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
SEPTEMBER 12, 2013**

EAST LAKE VILLAGE CLUBHOUSE 5325 VILLAGE CENTER DR

5:30 CALL TO ORDER

5:30 EXECUTIVE SESSION DISCLOSURE

5:35 COMMITTEE REPORTS

Landscape Committee	- Laurel Latshaw
Boat-Thru Committee	- Jack Bauerle
Social Committee	- Judy Gerstein
Street Representative	- Kathy Grubbs
Newsletter	- Kathy Grubbs
Website	- Kathy Grubbs
Painting Committee	- Tom Moore
Wrought Iron Fence Committee	- Gary Adams
Architectural Committee	- Ray Martin
District Delegate Report	- Dale Bradley

OPEN FORUM

6:00 MINUTES/FINANCIAL STATEMENT

A. Regular Session Board Meeting Minutes of August 8, 2013
B. Financial Statement ending August 31, 2013

6:15 UNFINISHED BUSINESS

A. Concrete Repair—5407 Via Rene

6:35 NEW BUSINESS

A. Icicle Lights / Multicolored Lights
B. Mailboxes
C. 2014 Maintenance Calendar
D. Tree Trimming Proposal
E. Earthquake Insurance
F. Parking

NEXT MEETING DATE: October 10, 2013

7:30 ADJOURN