

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
SEPTEMBER 13, 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 August 9, 2018
B. Regular Session Board Meeting Minutes of August 30, 2018
C. Financial Statement ending August 31, 2018

6:30 UNFINISHED BUSINESS

A. Proposal for Holiday Lighting GFCI Outlets in Medians
B. Walkway & Driveway Materials

6:40 NEW BUSINESS

A. Proposed Maintenance Responsibility Matrix—Owner Input
B. Proposal for Wrought Iron Repairs
C. Proposal for Landscape Improvements
D. 2018-2019 Annual Maintenance Calendar
E. 2018 Tree Trimming Proposal
F. Driveway Repair—HOA Damaged Tree
G. Delinquencies

7:00 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: OCTOBER 11, 2018

ADJOURN