

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
SEPTEMBER 14, 2017**

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	- 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

6:20 MINUTES/FINANCIAL STATEMENT

A. Regular Session Board Meeting Minutes of August 10, 2017
B. Special Session Board Meeting Minutes of August 16, 2017
C. Financial Statement ending August 31, 2017

6:30 UNFINISHED BUSINESS

A. Proposals for Annual Roof Maintenance
B. Street Removal & Replacement Project Update

6:40 NEW BUSINESS

A. Appointment of Gary Adams for Architectural Committee
B. Approval of 2017-2018 Maintenance Calendar
C. Delinquencies

7:00 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: OCTOBER 12, 2017

ADJOURN