

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AGENDA  
JANUARY 10, 2013**

**EAST LAKE VILLAGE CLUBHOUSE 5325 VILLAGE CENTER DR**

5:30 CALL TO ORDER

5:35 EXECUTIVE SESSION DISCLOSURE

5:40 COMMITTEE REPORTS

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

OPEN FORUM

6:15 MINUTES/FINANCIAL STATEMENT

A. Regular Session Board Meeting Minutes of November 8, 2012  
B. Financial Statement ending November 30, 2012  
C. Financial Statement ending December 31, 2012

6:30 UNFINISHED BUSINESS

A. Boat-Thru Committee Charter

7:00 NEW BUSINESS

A. Annual Meeting Preparation  
B. Open Board Position  
C. Annual Roof Maintenance Reports  
D. Master Association—Landscape Easements  
E. Parking

7:15 ADJOURN TO EXECUTIVE SESSION

A. Delinquencies/Collections  
B. Legal Matters  
C. Non-Compliance Matters  
D. Contracts

NEXT MEETING DATE: February 14, 2013

7:30 ADJOURN