

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
OCTOBER 10, 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 September 12, 2013
B. Financial Statement ending September 30, 2013

6:15 UNFINISHED BUSINESS

A. Icicle Lights / Multicolored Lights
B. Mailboxes
C. Sink Hole on Via Morena

6:35 NEW BUSINESS

A. Draft Audit
B. Sewers
C. Parking

NEXT MEETING DATE: November 14, 2013

7:30 ADJOURN