

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
OCTOBER 12, 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 September 14, 2017  
B. Financial Statement ending September 30, 2017

6:30 UNFINISHED BUSINESS

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

6:40 NEW BUSINESS

A. Investment Form/Maturing CD  
B. 2017 Holiday Dinner  
C. Draft Audit  
D. Delinquencies

7:00 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: NOVEMBER 9, 2017

ADJOURN