

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
OCTOBER 13, 2016**

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

5:30 CALL TO ORDER—REGULAR MEETING

5:35 COMMITTEE REPORTS

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

OPEN FORUM

5:50 MINUTES/FINANCIAL STATEMENT

A. Regular Session Board Meeting Minutes of September 8, 2016  
B. Financial Statement ending September 30, 2016

6:10 UNFINISHED BUSINESS

A. Boat Storage  
B. Rules & Regulations; Political Signs

6:30 NEW BUSINESS

A. Landscape Maintenance  
B. Lighting Guidelines  
C. Landscape Proposals  
D. Newsletter & Street Chairpersons & Street Representatives  
E. Draft Audit  
F. Concrete Grinding Proposal  
G. Gutter Repair Proposal  
H. Street Project  
I. Delinquencies

7:00 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: NOVEMBER 10, 2016

ADJOURN