

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
NOVEMBER 10, 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	- Judy Gerstein
Newsletter	- Judy Gerstein
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 October 13, 2016  
B. Financial Statement ending October 31, 2016

6:10 UNFINISHED BUSINESS

A. Boat Storage  
B. Lighting Guidelines  
C. Draft Audit  
D. Street Project

6:30 NEW BUSINESS

A. Landscape Committee Reserve Budget Allocation  
B. Landscape Expenses—Operating vs. Reserve  
C. Architectural Application—Dock Projects  
D. Rules and Regulations  
E. Delinquencies

7:00 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: JANUARY 12, 2017

ADJOURN