

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JANUARY 10, 2019**

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	- John Miller
Social Committee	- Judy Gerstein
Street Representative	
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 November 8, 2018
B. Special Board Meeting Minutes of November 30, 2018
C. Financial Statement ending November 30, 2018
D. Financial Statement ending December 31, 2018

6:30 UNFINISHED BUSINESS

A. Walkway/Driveway Materials

6:40 NEW BUSINESS

A. Proposed Maintenance Matrix & Solar Panel Policy
B. Appointment of Street Representative Chairperson
C. Appointment of Via Murcia Street Representatives
D. 2019-2020 Master Association Lake Assessment Budget
E. Assembly Bill 2912
F. Proposal for Landscape Improvements
G. 2019 Annual Meeting Election
H. Delinquencies

7:00 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: FEBRUARY 14, 2019

ADJOURN