

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
FEBRUARY 20, 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 January 10, 2019
B. Financial Statement ending January 31, 2019
- 6:30 UNFINISHED BUSINESS
A. Walkway/Driveway Materials
B. Proposed Solar Panel Policy
- 6:40 NEW BUSINESS
A. Annual Meeting Awards
B. Proposals for Reserve Study
C. 2019 Quick Reference Guide
D. Proposals for Roof Repairs
E. Delinquencies
- 7:00 ADJOURN TO EXECUTIVE SESSION
A. Contracts
B. Delinquencies
C. Legal Matters
D. Minutes
E. Non-Compliance/Hearings

NEXT MEETING DATE: MARCH 14, 2019

ADJOURN