

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
APRIL 11, 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	- Pat Schiada
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 March 7, 2019
B. Financial Statements ending February 28, 2019 and March 31, 2019

6:30 UNFINISHED BUSINESS

A. Walkway/Driveway Materials

6:40 NEW BUSINESS

A. Landscape Easement Areas
B. Draft Reserve Study
C. Proposal for Via Andalusia Wrought Iron Repairs
D. Proposals for Roof Repairs
E. Landscape Proposals
F. Delinquencies

7:00 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: MAY 9, 2019

ADJOURN