

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
ANNUAL MEETING & REGULAR MEETING AGENDA
MAY 9, 2019**

EAST LAKE VILLAGE CLUBHOUSE 5325 VILLAGE CENTER DR

- 5:00 ANNUAL MEETING DINNER
- 6:00 CALL TO ORDER—ANNUAL MEETING
- 7:00 CALL TO ORDER—REGULAR MEETING
- 7:01 ANNOUNCEMENT OF EXECUTIVE MEETING FOLLOWING REGULAR MEETING
- 7:05 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
- 7:20 MINUTES/FINANCIAL STATEMENT
A. Regular Session Board Meeting Minutes of April 11, 2019
B. Financial Statements ending April 30, 2019
- 7:30 UNFINISHED BUSINESS
A. Landscape Easement Areas
- 7:40 NEW BUSINESS
A. Proposal for Wrought Iron Repairs
B. Proposals for Roof Repairs
C. Landscape Proposals
D. Delinquencies
- 8:00 ADJOURN TO EXECUTIVE SESSION
A. Contracts
B. Delinquencies
C. Legal Matters
D. Minutes
E. Non-Compliance/Hearings

NEXT MEETING DATE: JUNE 13, 2019

ADJOURN