

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JUNE 13, 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 May 9, 2019
B. Financial Statements ending May 31, 2019

6:30 UNFINISHED BUSINESS

A. Walkway/Driveway Materials

6:40 NEW BUSINESS

A. Proposal for Wrought Iron Repairs
B. Proposals for Roof Repairs
C. Proposals for Landscape Improvements
D. Draft Reserve Study
E. Satellite Dish Guidelines
F. Parking Guidelines
G. Parking Stall Oil Spots
H. General Counsel—Firm Change
I. Delinquencies

7:00 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: JULY 11, 2019

ADJOURN