

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JULY 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 June 13, 2019
B. Special Board Meeting Minutes of June 26, 2019
C. Special Board Meeting Minutes of July 1, 2019
D. Financial Statements ending June 30, 2019

6:30 UNFINISHED BUSINESS

A. Walkway/Driveway Materials
B. Proposal for Wrought Iron Repairs
C. Proposals for Landscape Improvements
D. Satellite Dish Guidelines
E. Parking Guidelines

6:40 NEW BUSINESS

A. Proposals for Roof Repairs
B. Proposals for 2018-2019 Audit/Tax Returns
C. 2019 Street Project / Via Fonte and Via Rene
D. Delinquencies

7:00 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: AUGUST 8, 2019

ADJOURN