

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
SEPTEMBER 12, 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 August 8, 2019
B. Financial Statements ending August 31, 2019

6:30 UNFINISHED BUSINESS

A. Satellite Dish Guidelines
B. Parking Guidelines

6:40 NEW BUSINESS

A. Master Insurance Policy / Insurance Claim
B. Via Fonte & Via Rene Street Project
C. 2019 –2020 Maintenance Calendar
D. Concrete Repair—Via Apolina
E. Proposal for Landscape Improvement
F. Delinquencies

7:00 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: OCTOBER 10, 2019

ADJOURN