

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
OCTOBER 10, 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 September 12, 2019  
B. Financial Statements ending September 30, 2019

6:30 UNFINISHED BUSINESS

A. Satellite Dish Guidelines  
B. Parking Guidelines  
C. Proposal for Landscape Improvement

6:40 NEW BUSINESS

A. Via Fonte & Via Rene Street Project  
B. Via Fonte & Via Rene Patch Repair Proposal  
C. 2018-2019 Draft Audit  
D. Delinquencies

7:00 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: NOVEMBER 14, 2019

ADJOURN