

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
JANUARY 9, 2020**

**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 November 14, 2019  
B. Financial Statements ending November 30, 2019  
C. Financial Statements ending December 31, 2019

6:30 NEW BUSINESS

A. 2020 Annual Meeting  
B. 2020 Wrought Iron Repair/Paint Project  
C. Proposed Rule Change—Election Rules  
D. Proposed Rule Change—Parking Guidelines/Satellite Antennas/Pavement Options  
E. Proposal for LED Light Poles  
F. Delinquencies

7:00 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: FEBRUARY 14, 2020

ADJOURN