

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

**Zoom Video Conference www.zoom.com
ID: 873 3597 3015 Password: 390381 Call In Number: 669-900-6833**

6:00 CALL TO ORDER—REGULAR MEETING & ANNUAL 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 11, 2020
B. Financial Statements ending June 30, 2020

6:30 UNFINISHED BUSINESS

A. Proposals for Pole Light Cleaning
B. 2020-2021 Draft Budget & Reserve Study

6:40 NEW BUSINESS

A. Spectrum Contract for 2021
B. Proposal for Wrought Iron Repairs—Via Murcia & Via Rene
C. 2020 Street Removal Project—Via Murcia & Via Andalusia
D. ELVS Directory Use
E. Newsletter
F. Delinquencies

7:00 ADJOURN TO EXECUTIVE SESSION

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

7:10 ORGANIZATIONAL MEETING

NEXT MEETING DATE: AUGUST 13, 2020

ADJOURN