

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
AUGUST 13, 2020**

**Zoom Video Conference [www.zoom.com](http://www.zoom.com)  
ID: 889 0851 6622 Passcode: 314548 Call In Number: 669-900-6833**

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 July 9, 2020  
B. Financial Statements ending July 31, 2020

6:30 UNFINISHED BUSINESS

A. Spectrum Contract for 2021

6:40 NEW BUSINESS

A. Town Hall Presentation / 2020-2021 Budget  
B. Republic Services  
C. Proposal for Master Insurance Policy / Coverages  
D. 2020 Tree Trimming Proposal  
E. Delinquencies

7:00 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: SEPTEMBER 10, 2020

ADJOURN