

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
SEPTEMBER 10, 2020**

**ZOOM VIDEO CONFERENCE [WWW.ZOOM.COM](http://WWW.ZOOM.COM)  
ID: 857 9515 2603 PASSCODE: 028608 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                   | - Jim Worthen/Gary Adams |
| Painting Committee           | - Tom Moore              |
| Wrought Iron Fence Committee | - Gary Adams             |
| Architectural Committee      | - Ray Martin/Gary Adams  |
| District Delegate Report     | - Dale Bradley           |

OPEN FORUM

6:20 MINUTES/FINANCIAL STATEMENT

A. Regular Session Board Meeting Minutes of August 13, 2020  
B. Financial Statements ending August 31, 2020

6:30 UNFINISHED BUSINESS

A. Republic Services

6:40 NEW BUSINESS

A. Annual Roof Maintenance—ProAm Construction  
B. 2020-2021 Annual Maintenance Calendar  
C. Proposals for Deck Resurfacing  
D. Delinquencies

7:00 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE:      OCTOBER 8, 2020

ADJOURN