## EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING

## REGULAR MEETING AGENDA OCTOBER 8, 2020

ZOOM VIDEO CONFERENCE WWW.ZOOM.COM ID: 822 1099 0189 PASSCODE: 180803 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 - 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 September 10, 2020  B. Financial Statements ending September 30, 2020
6:30	UNFINISHED BUSINESS A. Republic Services B. Proposals for Deck Resurfacing C. Proposals for Annual Roof Maintenance
6:40	NEW BUSINESS  A. 2020—2021 Budget  B. Master Insurance Policy / Coverage  C. Delinquencies
7:00	ADJOURN TO EXECUTIVE SESSION  A. Contracts B. Delinquencies C. Legal Matters D. Minutes E. Non-Compliance/Hearings
	NEXT MEETING DATE: NOVEMBER 12, 2020



<u>ADJOURN</u>