

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
NOVEMBER 12, 2020**

**Zoom Video Conference www.zoom.com
ID: 817 0664 8440 Passcode: 863110 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 October 8, 2020
B. Special Board Meeting Minutes of October 20, 2020
C. Financial Statements ending October 31, 2020

6:30 UNFINISHED BUSINESS

A. Spectrum Contract

6:40 NEW BUSINESS

A. 2019-2020 Audit & Tax Returns
B. Lake Assessment Budget
C. Roof Repair—Via Fonte
D. Delinquencies

7:00 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: JANUARY 14, 2021

ADJOURN