

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
JANUARY 14, 2021**

**Zoom Video Conference [www.zoom.com](http://www.zoom.com)  
ID: 881 3997 3686 Passcode: 642844 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	-
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 November 12, 2020  
B. Financial Statement ending November 30, 2020  
C. Financial Statement ending December 31, 2020

6:35 NEW BUSINESS

A. 2019-2020 Draft Audit  
B. 2021 Annual Meeting  
C. Wrought Iron Committee  
D. Spectrum Update  
E. Delinquencies

7:00 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: FEBRUARY 11, 2021

ADJOURN