

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
FEBRUARY 11, 2021**

**ZOOM VIDEO CONFERENCE [WWW.ZOOM.COM](http://WWW.ZOOM.COM)  
ID: 835 2430 7935 PASSCODE: 260946 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	- Joe Baldo & Norm Gerstein
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 January 14, 2021  
B. Financial Statement ending January 31, 2021

6:35 NEW BUSINESS

A. Proposals for 2021 Painting Project  
B. 2019-2020 Draft Audit  
C. Proposals for Reserve Study  
D. 2021 Annual Meeting Awards  
E. Delinquencies

7:00 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: MARCH 11, 2021

ADJOURN