

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR & ANNUAL MEETING AGENDA
MAY 13, 2021**

**ZOOM VIDEO CONFERENCE WWW.ZOOM.COM
ID: 846 7892 9903 PASSCODE: 295241 CALL IN NUMBER: 669-900-6833**

6:00 CALL TO ORDER—ANNUAL & 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 April 8, 2021
B. Financial Statement ending April 30, 2021

6:35 UNFINISHED BUSINESS

A. Draft Reserve Study

6:40 NEW BUSINESS

A. Proposals for Roof Repairs
B. Appointment of Budget Committee Member
C. Delinquencies

7:00 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: JUNE 10, 2021

ADJOURN