

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
AUGUST 12, 2021**

EAST LAKE VILLAGE CLUBHOUSE

6:00 CALL TO ORDER—REGULAR MEETING

6:06 ANNOUNCEMENT OF EXECUTIVE MEETING FOLLOWING REGULAR MEETING

6:07 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 Meeting Minutes of July 8, 2021
B. Financial Statement ending July 31, 2021

6:35 UNFINISHED BUSINESS

A. Wrought Iron Painting Proposals

6:45 NEW BUSINESS

A. Change Orders—Wrought Iron Repairs
B. Insurance Renewal Proposal
C. Proposal for Via Fonte & Via Rene Seal
D. Proposal for Roof Repair
E. Delinquencies

7:15 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: SEPTEMBER 9, 2021

ADJOURN