

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JANUARY 13, 2022**

ZOOM VIDEO CONFERENCE

ID:885 6858 4425 PASSCODE 698347 CALL IN NUMBER: 669-9006833

6:00 CALL TO ORDER—REGULAR MEETING

6:01 ANNOUNCEMENT OF EXECUTIVE MEETING FOLLOWING REGULAR MEETING

6:05 COMMITTEE REPORTS

Landscape Committee	- Angela Guerrero
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 November 17, 2021
B. Financial Statement ending November 30 and December 31, 2021

6:35 NEW BUSINESS

A. Paint Bids for Via Apolina
B. Roof Maintenance Bids
C. Update Homeowner request to add a light shield
D. Wrought Iron Repairs Via Murcia
E. Draft Audit
F. 2022 Legal Update
G. Website
H. Delinquencies

7:00 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: February 10, 2022

ADJOURN