

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
FEBRUARY 10, 2022**

ZOOM VIDEO CONFERENCE

ID:889 1630 7629 PASSCODE 182093 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 January 13, 2022
B. Financial Statement ending January 31, 2022
C. Delinquencies

6:35 NEW BUSINESS

A. Roof Information
B. Proposals from Villa Park
C. Wrought Iron Repairs
D. Reserve Study Proposal
E. Architectural Request
F. 2022 Legal Update
G. Annual Meeting Inspector Volunteer
H. Electric Bill/ Street Lamp bulbs
I. Discussion:
 Review Cable Contract
 Annual Meeting Preparation/Awards

7:00 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: March 10, 2022

ADJOURN