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

ZOOM VIDEO CONFERENCE D:815 3155 7678 Passcode 478843 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 - Pat Schiada Street Representative

- Jim Worthen/Gary Adams Newsletter

Painting Committee - Tom Moore

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Wrought Iron Fence Committee - Joe Baldo & Norm Gerstein
Architectural Committee - Ray Martin/Gary Adams
District Delegate Report - Dale Bradley District Delegate Report - Dale Bradley

OPEN FORUM

6:20 MINUTES/FINANCIAL STATEMENT

A. Regular Session Board Meeting Minutes of February 10, 2022

B. Financial Statement ending February 28, 2022

C. Delinquencies

NEW BUSINESS 6:35

A. Wrought Iron Repairs

B. Fine Review

C. Roof Repairs & Information

D. 2022 Legal Update Whitney & Petchul E. Electrician Report on Street Lamp fixtures

F. Discussion:

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: April 14, 2022

ADJOURN

