

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
April 14, 2022**

**EAST LAKE VILLAGE CLUBHOUSE**

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 March 10, 2022  
B. Financial Statement ending March 31, 2022  
C. Delinquencies

6:35 UNFINISHED BUSINESS

Roofing Report  
2022 Legal Update Whitney & Petchul

NEW BUSINESS

A. Roof Repairs  
B. Fine Review  
C. Draft Reserve Study & Budget  
D. Discussion:  
E. 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: May 12, 2022 Annual Meeting

ADJOURN