

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE AND REGULAR AGENDA
THURSDAY, JUNE 9, 2022, AT 7:00 PM
EASTLAKE VILLAGE CLUBHOUSE**

6:30 EXECUTIVE SESSION

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

7:00 CALL TO ORDER—REGULAR MEETING

7:01 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

7:20 MINUTES/FINANCIAL STATEMENT

- A. Regular Session Board Meeting Minutes of April 14, 2022
- B. Organizational Meeting Minutes of May 12, 2022
- B. Financial Statement ending April 30, 2022 and May 31, 2022
- C. Delinquencies

7:35 UNFINISHED BUSINESS

- A. Roofing Information
- B. Landscape Proposal/Fuel Surcharge
- C. Update on painting on Via Apolina

NEW BUSINESS

- A. Fine Review
- C. Draft Reserve Study & Budget
- D. Discussion
- E. Calendar Review

8:00 ADJOURN

Next Meeting— July 14, 2022

