

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
EXECUTIVE AND REGULAR AGENDA  
THURSDAY, July 14, 2022, AT 6:00 PM  
EASTLAKE VILLAGE CLUBHOUSE**

6:00 EXECUTIVE SESSION - **CLOSED**

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

6:15 CALL TO ORDER—REGULAR MEETING - **OPEN**

6:15 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           | - Judy Gerstein             |
| Wrought Iron Fence Committee | - Joe Baldo & Norm Gerstein |
| Architectural Committee      | - Ray Martin/Gary Adams     |
| District Delegate Report     | - Dale Bradley              |

OPEN FORUM

7:00 MINUTES/FINANCIAL STATEMENT

- A. Regular Session Board Meeting Minutes of June 9, 2022
- B. Financial Statement ending June 30, 2022
- C. Budget Presentation
- D. Delinquencies

7:35 UNFINISHED BUSINESS

- A. Proposed Fine Policy
- B. Organic Waste Discussion

NEW BUSINESS

- A. Audit and Tax Return Proposal
- B. HOA Leader – Subscription
- C. Adco Roofing – Invoice #4681
- D. Discussion
- E. Calendar Review

8:00 ADJOURN

Next Meeting— August 11, 2022

