

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE AND REGULAR AGENDA
THURSDAY, SEPTEMBER 8, 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 | - Susan Wan Ross |
| Street Representative | - Pat Schiada |
| Newsletter | - Jim Worthen/Gary Adams |
| Painting Committee | - Judy Gerstein |
| Wrought Iron Fence Committee | - 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 August 11, 2022
- B. Financial Statement ending August 31, 2022
- C. Pre-Lien/Lien

7:35 GENERAL BUSINESS

- A. Roof Repairs
- B. Wrought Iron Repairs
- C. Tree Trimming Proposal
- D. Review Maintenance Calendar
- E. Discussion

8:00 ADJOURN

Next Meeting—October 13, 2022

