

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE AND REGULAR AGENDA
THURSDAY, JANUARY 12, 2023, AT 7:00 PM
EASTLAKE VILLAGE CLUBHOUSE**

6:30 EXECUTIVE SESSION

- A. Hearings
- B. Minutes
- C. Collections

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 | - Judy Gerstein |
| Wrought Iron Fence Committee | - Norm Gerstein/Steve Ross |
| Architectural Committee | - Ray Martin/Gary Adams |
| District Delegate Report | - Dale Bradley |

OPEN FORUM

7:20 MINUTES/FINANCIAL STATEMENT

- A. Financial Statement ending November 30, 2022 and December 31, 2022
- B. General Session Meeting Minutes November 30, 2022
- C. Pre-Lien/Lien

7:35 GENERAL BUSINESS

- A. Approve Lake Budget
- B. Adco Roofing Proposals
- C. Appoint Inspector of Election
- E. Certified Manager Disclosure
- F. Other Discussion Items

8:00 ADJOURN

Next Meeting—February 9, 2023

