

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE AND REGULAR AGENDA
THURSDAY, FEBRUARY 9, 2023, AT 7:00 PM
EASTLAKE VILLAGE CLUBHOUSE**

6:30 EXECUTIVE SESSION

- A. Hearings
- B. Minutes
- C. Collections
- D. Contracts
- E. Owner Request

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 January 31, 2023
- B. Pre-Lien/Lien
- C. General Session Meeting Minutes January 12, 2023

7:35 GENERAL BUSINESS

- A. Review and Approve Draft Audit for FYE 08/31/22
- B. Villa Park Landscape Proposals
- C. Adco Roofing Proposals
- D. Republic Services – Organic Carts Discussion
- E. Appoint Inspector of Election
- F. Annual Awards Discussion
- G. CAPS/COMWEB Discussion
- H. Other Discussion Items

8:00 ADJOURN Next Meeting—March 9, 2023

