EAST LAKE VILLAGE SHORES COMMUNITY ASSOCITION BOARD OF DIRECTORS MEETING EXECUTIVE AND REGULAR AGENDA THURSDAY, September 14, 2023, AT 7:00 PM EASTLAKE VILLAGE CLUBHOUSE

6:30 <u>EXECUTIVE SESSION</u>

A. Hearings

B. Legal

C. Minutes

D. Collections

7:00 <u>CALL TO ORDER—REGULAR MEETING</u>

7:01 <u>COMMITTEE REPORTS</u>

Landscape Committee - Angela Guerrero
Boat-Thru Committee - John Miller
Social Committee - Judy Gerstein
Street Representative - Pat Schiada
Painting Committee - Judy Gerstein

Wrought Iron Fence Committee - (Marty Guerrero had to step down)

Architectural Committee - Ray Martin/Gary Adams

District Delegate Report - Dale Bradley

OPEN FORUM

7:20 <u>MINUTES/FINANCIAL STATEMENT</u>

A. Financial Statement ending August 31, 2023

B. Pre-Lien/Lien

C. General Session Meeting Minutes August 10, 2023

7:35 GENERAL BUSINESS

A. Insurance Proposals

B. Wrought Iron Repair/Replacement Proposals Discussion

8:00 ADJOURN Next Meeting— October 12, 2023

