EAST LAKE VILLAGE SHORES COMMUNITY ASSOCITION BOARD OF DIRECTORS MEETING EXECUTIVE AND REGULAR AGENDA THURSDAY, JANUARY 11, 2024, AT 7:00 PM EASTLAKE VILLAGE CLUBHOUSE

6:30 EXECUTIVE SESSION

- A. Contracts
- B. Collections
- C. Legal
- D. Minutes

7:00 CALL TO ORDER—REGULAR MEETING

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

- Landscape Committee Boat-Thru Committee Social Committee Street Representative Painting Committee Wrought Iron Fence Committee Architectural Committee District Delegate Report
- Angela Guerrero
- John Miller
- Judy Gerstein
- Pat Schiada
- Judy Gerstein
- Ray Martin/Gary Adams/Kim Miller
- Dale Bradley

OPEN FORUM

7:20

MINUTES/FINANCIAL STATEMENT

- A. General Session Meeting Minutes, November 9, 2023
- B. Financial Statement ending November 30, 2023, and December 31, 2023
- C. Pre-Lien/Lien

7:35 <u>GENERAL BUSINESS</u>

- A. Review and Approve Lake Management Assessment (Tabled)
- B. Approve Proposed Parking Rules to Send to the Membership for 28 Day Comment and Review prior to Adoption (Tabled)
 C. Inouye, Shively, Klatt & McCorvey – Approve Draft Audit for
- C. Inouye, Snively, Klatt & McCorvey Approve Draft Audit for FYE 08/31/23
- D. Jeff Conte Proposal to number all East Lake Village Shores light posts
- E. LaBelle Marvin Via Oporto Status
- F. Review Annual Calendar Items
- 8:00 <u>ADJOURN</u> Next Meeting— February 8, 2024

