

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE AND REGULAR AGENDA
THURSDAY, FEBRUARY 8, 2024, AT 7:00 PM
EASTLAKE VILLAGE CLUBHOUSE**

6:30 EXECUTIVE SESSION

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

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
- Painting Committee - Judy Gerstein
- Wrought Iron Fence Committee - Vacant
- Architectural Committee - Ray Martin/Gary Adams/Kim Miller
- District Delegate Report - Dale Bradley

OPEN FORUM

7:20 MINUTES/FINANCIAL STATEMENT

- A. General Session Meeting Minutes, January 11, 2024, and January 24, 2024
- B. Financial Statement ending January 31, 2024
- C. Pre-Lien/Lien
- D. Adco Roofing Repair Proposals
 - 1. 5374 Via Maria
 - 2. 20320 Via Oporto

7:35 GENERAL BUSINESS

- A. Inouye, Shively, Klatt &McCorvey – Review and sign tax returns
- B. Review and approve 1st Street Painting Contract for Via Rene
- C. Appoint Dennis Donahue as the Inspector of Election for the Annual Membership Meeting and Election
- D. Annual Meeting – Gift and Dinner Discussion
- E. Discuss Notification Process for Fencing Project on Via Fonte

8:00 ADJOURN Next Meeting— March 14, 2024

