

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

6:30 EXECUTIVE SESSION

- A. Delinquencies/Collections
- B. 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 CONSENT CALENDAR

- A. General Session Meeting Minutes, March 7, 2024
- B. Financial Statement ending March 31, 2024
- C. Pre-Lien/Lien
- D. Ratify the Approval of Adco Roofing Repair Proposals
  - 5410 Via Maria - \$3,437.00
  - 5384 Via Morena - \$3,805.00
  - 20306 Via Oporto - \$3,437.00

7:35 GENERAL BUSINESS

- A. Review and approve Foresight Financial Reserve Study Update Proposal
- B. Adco Roof Repairs – Status
- C. Annual Membership Meeting and Election Discussion

8:00 ADJOURN

