

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE AND REGULAR AGENDA
THURSDAY, June 13, 2024, AT 7:00 PM
EASTLAKE VILLAGE CLUBHOUSE**

6:30 EXECUTIVE SESSION

- A. Contracts
- B. Delinquencies/Collections
- C. 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, April 11, 2024
- B. Organizational Meeting Minutes, May 9, 2024
- C. Annual Meeting Minutes, May 9, 2024 (Review Only)
- D. Financial Statement ending May 31, 2024

7:35 GENERAL BUSINESS

- A. Select Budget Meeting Date
- B. Review Draft Budget
- C. Owner Request for Reimbursement
- D. Fenceworks Status and Continuing Discussion
- E. Streets – Oporto and Via Maria
- F. Fencing Repairs Project Update
- G. Audit and Tax Return Proposals.

8:00 ADJOURN

