

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

6:30        EXECUTIVE SESSION

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

7:00        CALL TO ORDER—REGULAR MEETING

7:01        COMMITTEE REPORTS

- |                              |                                    |
|------------------------------|------------------------------------|
| Landscape Committee          | - John King                        |
| 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, June 13, 2024
- B. Financial Statement ending June 30, 2024
- C. Investments
- D. Pre-Lien/Lien

7:35        GENERAL BUSINESS

- A. 2025 Budget Discussion
- B. Approve StoneKastle 2024 Incidentals
- C. Approve Fenceworks Proposal for Via Rene (Contract reviewed in Executive Session)
- D. Jeff Conte Electric, Inc.
  - 1. Estimate #247 – Installation of (5) new metered pedestals - \$27,000.00
  - 2. Estimate #248 – Replacement of (25) light pole fixtures – (3) options
- E. Ratify the approval of National Paving Proposal for Seal on Via Maria and Via Oporto – \*confirm options
- F. Review and approve changes to the architectural application and send to the membership for the required 28-day review and comment period.

8:00        ADJOURN

