

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE AND REGULAR AGENDA
THURSDAY, AUGUST 8, 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, July 11, 2024
- B. Financial Statement ending July 31, 2024
- C. Pre-Lien/Lien

7:35 GENERAL BUSINESS

- A. Adco Proposal – 5435 Via Rene - \$2,273.00
- B. Jeff Conte Electric, Inc.
 - 1. Estimate #248 – Replacement of (25) light pole fixtures – (3) options (Tabled)
- C. Ratify the approval of HUB Insurance Policy

8:00 ADJOURN

