EAST LAKE VILLAGE SHORES COMMUNITY ASSOCITION BOARD OF DIRECTORS MEETING EXECUTIVE AND REGULAR AGENDA THURSDAY, November 21, AT 7:00 PM EASTLAKE VILLAGE CLUBHOUSE

6:30 <u>EXECUTIVE SESSION</u>

A. Contracts

B. Delinquencies/Collections

C. Hearings

D. Minutes

7:00 <u>CALL TO ORDER—REGULAR MEETING</u>

7:01 <u>COMMITTEE REPORTS</u>

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 - John King

Architectural Committee - Ray Martin/Gary Adams/Kim Miller

District Delegate Report - Dale Bradley

OPEN FORUM

7:20 CONSENT CALENDAR

A. General Session Meeting Minutes, October 10, 2024

B. Financial Statement ending October 31, 2024

7:35 GENERAL BUSINESS

A. Corporate Transparency Act Compliance

B. Pressure Washing Perimeter Walls Proposals

C. Jeff Conte Electric, Inc.

1. Estimate #248 – Replacement of (25) light pole fixtures – (3) options (Tabled)

D. Project Management Proposals - Deck Resurfacing

8:00 ADJOURN

HAPPY HOLIDAYS! See you on January 9, 2025

