

# EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION

## BOARD OF DIRECTORS MEETING EXECUTIVE AND GENERAL AGENDA THURSDAY, JANUARY 9, 2025 7:00 P.M. GENERAL SESSION

EAST LAKE VILLAGE CLUBHOUSE

### **6:30 PM**      CALL TO ORDER – EXECUTIVE SESSION

Contracts  
Delinquency Report  
Executive Session Minutes

### **7:00 PM**      CALL TO ORDER – GENERAL SESSION

### **7:01 PM**      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 | - John King                        |
| Architectural Committee      | - Ray Martin/Gary Adams/Kim Miller |
| District Delegate Report     | - Dale Bradley                     |

### OPEN FORUM

### **7:20 PM**      CONSENT CALENDAR

A. General Session Meeting Minutes, November 21, 2024  
B. Financial Statement ending November 30, 2024 and December 31, 2024  
C. Pre-Lien/Lien

### **7:35 PM**      GENERAL BUSINESS

A. La Belle Marvin – Proposal  
B. 1<sup>st</sup> Street Painting – Proposals  
C. Review and Approve 2025 Quick Reference Guide  
D. Review and Approve 2025/2026 Lake Assessment Budget  
E. Certified Manager Disclosure

### **8:00 PM**      ADJOURN

**NEXT MEETING DATE: THURSDAY, FEBRUARY 13, 2025**

