

EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING EXECUTIVE AND GENERAL AGENDA THURSDAY, FEBRUARY 13, 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, January 9, 2025
B. Financial Statement ending January 31, 2025
C. Pre-Lien/Lien

7:35 PM GENERAL BUSINESS

A. Deck Re-Surfacing – Proposals
B. Ratify the Approval of the Fenceworks Proposal for Via Oporto and Via Maria
C. SK Maintenance Proposal for Front Iron Repairs on Via Oporto and Via Maria
D. SK Maintenance Proposal for installation of 23 new light post tops
E. Adco Roof Maintenance Proposal
F. Villa Park Landscape Proposal
G. Pet Waste Stations and Lighting Discussion
H. Annual Meeting Discussion

8:00 PM ADJOURN

NEXT MEETING DATE: THURSDAY, MARCH 13, 2025

