

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
JUNE 13, 2013**

EAST LAKE VILLAGE CLUBHOUSE 5325 VILLAGE CENTER DR

5:30 CALL TO ORDER

5:30 EXECUTIVE SESSION DISCLOSURE

5:35 COMMITTEE REPORTS

Landscape Committee	- Laurel Latshaw
Boat-Thru Committee	- Jack Bauerle
Social Committee	- Judy Gerstein
Street Representative	- Kathy Grubbs
Newsletter	- Kathy Grubbs
Website	- Kathy Grubbs
Painting Committee	- Tom Moore
Wrought Iron Fence Committee	- Gary Adams
Architectural Committee	- Ray Martin
District Delegate Report	- Dale Bradley

OPEN FORUM

6:00 MINUTES/FINANCIAL STATEMENT

A. Regular Session Board Meeting Minutes of May 9, 2013
B. Financial Statement ending May 31, 2013

6:15 UNFINISHED BUSINESS

A. Address Lights
B. Draft Reserve Study

6:35 NEW BUSINESS

A. Wheel Stops
B. Architectural Guidelines
C. Draft Budget
D. Social Committee Charter
E. Proposal for Light Pole Replacement—Via Morena
F. Parking

7:15 ADJOURN TO EXECUTIVE SESSION

A. Delinquencies/Collections
B. Legal Matters
C. Non-Compliance Matters
D. Contracts

NEXT MEETING DATE: July 11, 2013