

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AGENDA  
JULY 11, 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 June 13, 2013  
B. Financial Statement ending June 30, 2013

6:15      UNFINISHED BUSINESS

A. Draft Reserve Study  
B. Draft Budget  
C. Architectural Guidelines/Procedures  
D. Social Committee Charter  
E. Newsflash Emails/Website

6:35      NEW BUSINESS

A. Proposals for Audit/Tax Returns  
B. Proposal for Wrought Iron Repairs  
C. "Home of the Month" - Newsletter Accolade from Boat-Thru Committee  
D. Proposals for Concrete Repairs  
E. Newsletter Drawing  
F. Parking

7:15      ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE:      August 8, 2013