

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
AUGUST 8, 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
 -Distribution of Community Documents
- 6:00 MINUTES/FINANCIAL STATEMENT
 A. Regular Session Board Meeting Minutes of July 11, 2013
 B. Financial Statement ending July 31, 2013
- 6:15 UNFINISHED BUSINESS
 A. Newsletter Drawing
- 6:35 NEW BUSINESS
 A. Insurance Renewal Proposal
 B. Proposal for Concrete Swale Repair—Via Andalusia
 C. Annual Roof Maintenance Proposal
 D. Parking
- 7:15 ADJOURN TO EXECUTIVE SESSION
 A. Delinquencies/Collections
 B. Legal Matters
 C. Non-Compliance Matters
 D. Contracts
- NEXT MEETING DATE: September 12, 2013
- 7:30 ADJOURN