

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
AUGUST 9, 2012**

EAST LAKE VILLAGE CLUBHOUSE 5325 VILLAGE CENTER DR

5:30 CALL TO ORDER

5:35 EXECUTIVE SESSION DISCLOSURE

5:40 COMMITTEE REPORTS

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

OPEN FORUM

6:15 MINUTES/FINANCIAL STATEMENT

A. Regular Session Board Meeting Minutes of July 12, 2012
B. Financial Statement ending July 31, 2012

6:30 UNFINISHED BUSINESS

A. Street Repairs/Slurry Proposals
B. Boat-Thru Committee Charter

7:00 NEW BUSINESS

A. Insurance Renewal Proposal
B. Concrete Stop Proposal
C. Parking

7:15 ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE: September 13, 2012

7:30 ADJOURN