

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AGENDA  
SEPTEMBER 13, 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 August 9, 2012  
B. Financial Statement ending August 31, 2012

6:30      UNFINISHED BUSINESS

A. Boat-Thru Committee Charter  
B. Concrete Wheelstop Proposal

7:00      NEW BUSINESS

A. Annual Roof Maintenance Proposal  
B. Tree Trimming Proposal  
C. Review of 2013 Annual Calendars  
D. Parking

7:15      ADJOURN TO EXECUTIVE SESSION

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

NEXT MEETING DATE:    October 11, 2012

7:30      ADJOURN