

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION**  
**MEETING OF THE BOARD OF DIRECTORS**  
**MAY 12, 2011**  
**MINUTES**

**NOTICE** With notice given and received, the Regular meeting of the Board of Directors of the East Lake Village Shores Community Association was held on May 12, 2011 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

**PRESENT** Keith Hocking, President  
Richard Grubbs, Vice President  
Tom Moore, Treasurer  
Kjell Taylor, Secretary  
Rick Reese, Member at Large  
  
Trina Alexander, Action Property Management, Inc.  
Julie McKenna, Action Property Management, Inc.

**CALL TO ORDER** The meeting was called to order at 7:50 P.M. by Board President Keith Hocking.

**COMMITTEE REPORTS**

**Landscape Committee**  
Report was provided during the Annual Meeting.

**Social Committee**  
Report was provided during the Annual Meeting.

**Street Committee**  
Report was provided during the Annual Meeting.

**Paint Committee**  
Report was provided during the Annual Meeting.

**Wrought Iron Committee**  
No report was provided.

**Architectural Committee**  
No report was provided.

**District Delegate**  
Report was provided during the Annual Meeting.

**OPEN FORUM**

**Open Forum**  
There was one (1) homeowner in attendance.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
MAY 12, 2011- PAGE 2**

**SECRETARY'S  
REPORT**

A motion was made by Richard Grubbs and seconded by Kjell Taylor to approve the April 14, 2011 minutes as presented. Tom Moore and Richard Grubbs abstained, as they were not in attendance at the April 14<sup>th</sup> meeting.

**TREASURER'S  
REPORT**

A motion was made by Tom Moore and seconded by Richard Grubbs to approve the financial statement for the period ending April 30, 2011. Motion carried unanimously.

**UNFINISHED  
BUSINESS**

**TIME WARNER  
CONTRACT**

The Board reviewed in Executive Session.

**NEW  
BUSINESS**

**REVIEW OF  
DRAFT RESERVE  
STUDY**

The Board will review the draft study between meetings and contact Management with any questions. The Board will approve the final draft at the June 9<sup>th</sup> Meeting.

**FORMATION OF  
BUDGET  
COMMITTEE**

A motion was made by Tom Moore and seconded by Keith Hocking to establish a budget committee consisting of all 5 Board Members and Chuck Kimmich, Pat Schiada and Mickey Mattern. Motion carried unanimously.

**LEGAL  
LIAISON**

A motion was made by Keith Hocking and seconded by Richard Grubbs to appoint Pat Schiada as Legal Liaison to the Board of Directors. Motion carried unanimously.

**ADJOURN**


There being no further business to come before the Board at this time, the meeting was adjourned at 9:37 P.M.

**ATTEST**

Respectfully Submitted by Trina Alexander, Action Property Management.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
MAY 12, 2011- PAGE 3**


**APPROVED**

  
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Keith Hocking, Chairman of the Meeting

**SECRETARY'S CERTIFICATE**

I, Kjell Taylor, hereby certify that I am the Secretary of the East Lake Village Shores Association, and do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Board of Directors Meeting held May 12, 2011 was approved by the Chairman of the Meeting.

Dated: 6/9/11

  
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Kjell Taylor, Secretary