

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION**  
**MEETING OF THE BOARD OF DIRECTORS**  
**JULY 14, 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 July 14, 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.

**CALL TO ORDER** The meeting was called to order at 5:35 P.M. by Board President Keith Hocking.

**COMMITTEE REPORTS** **Landscape Committee**  
Doreen Maas provided a brief report.

**Social Committee**  
Judy Gerstein provided a brief report.

**Street Committee**  
Richard Grubbs provided a brief report.

**Paint Committee**  
Tom Moore provided a brief report.

**Wrought Iron Committee**  
Gary Adams provided a brief report.

**Architectural Committee**  
No report was provided.

**District Delegate**  
No report was provided.

**OPEN FORUM** **Open Forum**  
There were (5) homeowners in attendance.

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**SECRETARY'S  
REPORT**

A motion was made by Tom Moore and seconded by Kjell Taylor to approve the June 9, 2011 minutes with changes. Motion carried unanimously.

**TREASURER'S  
REPORT**

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

**NEW  
BUSINESS**

**DECK SEALING  
PROPOSALS**

The Board of Directors has directed Management to negotiate with PCW, to see if they would complete the job for \$22,000.00 and report back to them of their decision. The Board is happy with the deck sealing work that PCW has done in years past and would like to continue a working relationship with them.

**SIDEWALK  
REPAIRS**

A motion was made by Tom Moore and seconded by Rick Reese to approve the proposal submitted by JOTS Construction in the amount of \$ 550.00 to replace 4 sections of raised sidewalk in front of 20314 Via Oporto, to be expensed out of Reserves – Streets and Drives. Motion carried unanimously.

**AUDIT  
PROPOSAL**

A motion was made by Richard Grubbs and seconded by Tom Moore to approve the proposal submitted by Inouye, Shively and Longtin in the amount of \$900.00 to perform the 8/31/11 Fiscal Year end audit . Motion carried unanimously.

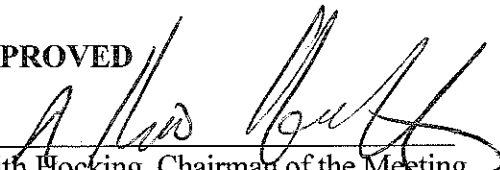
**ADJOURN**

There being no further business to come before the Board at this time, the meeting was adjourned at 7:53 P.M.

**ATTEST**

Respectfully Submitted by Trina Alexander, Action Property Management.

**APPROVED**

  
Keith Hocking, Chairman of the Meeting

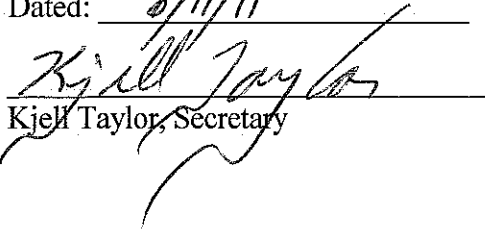
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**SECRETARY'S CERTIFICATE**

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 July 14, 2011 was approved by the Chairman of the Meeting.

Dated: \_\_\_\_\_

8/11/11

  
\_\_\_\_\_

Kjell Taylor, Secretary