

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
JULY 23, 2018  
MINUTES**

**NOTICE** With notice given and received, the Special Meeting of the Board of Directors of the East Lake Village Shores Community Association was held on July 23, 2018 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

**PRESENT** Jim Worthen  
Tom Moore  
Judy Gerstein  
John Miller

**ABSENT** John King

Taryn Martin, StoneKastle Community Management, Inc.

**CALL TO ORDER** The meeting was called to order at 10:00 A.M.

**NEW BUSINESS** Street Removal Project Proposals; Via Apolina & Via Morena  
The Board reviewed three proposals as submitted via LaBelle Marvin for the 2018 street removal project for Via Apolina and Via Morena. The three proposals were submitted by TLG Paving, AY Company Paving and Premier Paving. Motion was made by Jim Worthen, seconded by Tom Moore to approve TLG Paving to complete the 2018 street removal project for Via Apolina and Via Morena NTE \$234,490.00. Motion carried unanimously.

**ADJOURN** There being no further business to come before the Board at this time, the meeting was adjourned at 10:15 P.M.

**ATTEST** Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 8/9/18**