

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 11, 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 August 11, 2011 at the East Lake Village Community Association Clubhouse in Yorba Linda, California.

PRESENT Keith Hocking, President
Richard Grubbs, Vice President
Kjell Taylor, Secretary
Rick Reese, Member at Large

Trina Alexander, Action Property Management, Inc.

ABSENT Tom Moore, Treasurer

CALL TO ORDER The meeting was called to order at 5:36 P.M. by Board President Keith Hocking.

COMMITTEE REPORTS
Landscape Committee
Laurel Latshaw provided a brief report.

Social Committee
Judy Gerstein provided a brief report.

Street Committee
Kathy Grubbs provided a brief report.

Paint Committee
Tom Moore provided a brief report via email that the Board reviewed.

Wrought Iron Committee
Gary Adams provided a brief report.

Architectural Committee
No report was provided.

District Delegate
Management provided a report based on notes from Pat Schiada..

OPEN FORUM
Open Forum
There were (6) homeowners in attendance.

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 11, 2011- PAGE 2**

**SECRETARY'S
REPORT**

A motion was made by Kjell Taylor and seconded by Rick Reese to approve the July 14, 2011 minutes as presented. Motion carried unanimously.

**TREASURER'S
REPORT**

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

**NEW
BUSINESS**

**MCCORMACK
ROOFING
ANNUAL
MAINTENANCE
RENEWAL**

A motion was made by Richard Grubbs and seconded by Rick Reese to approve the Annual Roof Maintenance contract as submitted by McCormack Roofing in the amount of \$ 12,240.00. Motion carried unanimously.

**ASSOCIATION
BOXES IN
STORAGE**

A motion was made by Richard Grubbs and seconded by Rick Reese to approve to have 71 boxes of old information removed from storage reducing the monthly storage fees for the association from \$177.75 per month to \$18.00 per month. Motion carried unanimously.

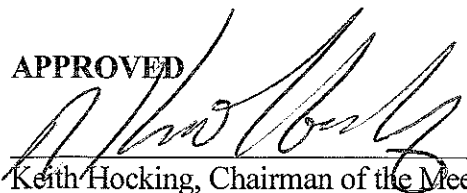
ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 7:42 P.M.

ATTEST

Respectfully Submitted by Trina Alexander, Action Property Management.

APPROVED



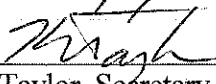
Keith Hocking, Chairman of the Meeting

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 11, 2011- PAGE 3**

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 August 11, 2011 was approved by the Chairman of the Meeting.

Dated: 10/13/11


Kjell Taylor, Secretary