

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 30, 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 November 30, 2018 at the office of StoneKastle Community Management.

PRESENT Jim Worthen
Tom Moore
John Miller
John King

ABSENT Judy Gerstein

Taryn Martin, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 3:00 P.M.

NEW BUSINESS Draft 2018 Audit
A motion was made by Tom Moore, seconded by John Miller to approve the draft audit for 2018 as prepared by Inouye, Shively & Klatt. Motion approved unanimously.

Roof Leak – 5245 Via Murcia
An emergency review and approval was needed in order to repair the cricket at 5245 Via Murcia. A roof leak occurred during the rains on November 29, 2018. A motion was made by Tom Moore, seconded by Jim Worthen to approve NTE \$4,500.00 in order for ProAm Construction to complete the cricket repair at 5245 Via Murcia prior to the next rains scheduled for December 5, 2018. Motion carried unanimously.

ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned at 3:08 P.M.

ATTEST Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 1/10/19