

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 13, 2022
GENERAL SESSION MEETING MINUTES**

NOTICE With notice given and received, the Meeting of the Board of Directors of the East Lake Village Shores Community Association was held on October 13, 2022, at the East Lake Clubhouse, 5325 Village Center Drive, Yorba Linda, CA.

PRESENT John King, President
Susan Wan-Ross, Secretary
Jim Fessler, Member at Large

ABSENT John Miller, Vice President
Joe Winston, Treasurer

**OTHERS
PRESENT** Nancy Blasco, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 7:00 P.M. by John King, President.

COMMITTEE Landscape Committee
Chairman, Angela Guerrero was not present. Tracy Elgin provided an update.

Boat-Thru Committee
Nancy Blasco advised the evening (last boat thru for the year) inspection took place as scheduled.

Social Committee
Provided an update of recent and upcoming events.

Street Representative
Pat Schiada reported they sent out the directory update.

Newsletter
Rep not present but members advised the newsletter is looking great and very informative.

Painting Committee
Nothing to report

Wrought Iron Fence Committee
Nothing to report.

Architectural Committee
Nothing to report.

District Delegate Report
Dale Bradley advised they are looking for companies for boat cleaning

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and provided an update on all of the upcoming events.

OPEN FORUM Homeowners present reported the following: Insurance coverage

MINUTES A motion was made by Joe Winston, seconded by Susan Wan Ross, and carried to approve the August 11, 2022, Regular Session Minutes.

A motion was made by Susan Wan Ross, seconded by Jim Fessler, and unanimously carried to approve the September 30, 2022, Regular Session Minutes

FINANCIAL STATEMENTS A motion was made by Susan Wan Ross, seconded by Jim Fessler, and unanimously carried to accept the September 30, 2022, Financial statements.

LIENS In accordance with California Civil Code §5673: A motion was made, seconded, and unanimously carried to approve to Lien in accordance with the Association's adopted Delinquent Assessment Collection Policy and California Civil Code on the properties identified as: None at this time

GENERAL BUSINESS Adco Roofing
Board approved the following at the last meeting.
Adco Roofing provided the following status on the approved repairs.

Scheduled for 10/13/22 - 5368 Via Morena
Scheduled for 10/12/22 - 20303 Via Oporto
Scheduled for 10/11/22 - 5372 Via Maria

Precision – Wrought Iron and Painting Proposal
Board approved the following at the last meeting. Management contacted Precision and confirmed all repairs are completed at this time.

5485 Via Fonte
20322 & 20300 Via Oporto
5349 Via Apolina
5378 Via Maria

Villa Park Tree Trimming Proposal – Board approved proposal at the last meeting. Javier confirmed trimming will take place prior to October 31, 2022

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NEXT MEETING The next meeting is November 10, 2022, at the East Lake Village Clubhouse.

ADJOURN There being no further business to come before the Board at this time, the meeting was adjourned at 7:35 PM.

SECRETARY'S CERTIFICATE

I, SUSAN WAN - ROSS, duly Appointed and Acting Secretary of the East Lake Village Shores Community Association, do hereby certify the foregoing is a true and correct copy of the Minutes of the GENERAL SESSION of the Board of Directors held on the above date as approved by the Board of Directors of East Lake Village Shores Community Association.

ATTEST:


Appointed Secretary

NOV 10, 2022
Date