

**EAST LAKE VILLAGE SHORES COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
August 10, 2023
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 August 10, 2023, at the East Lake Clubhouse, 5325 Village Center Drive, Yorba Linda, CA.
- PRESENT** John King, President
John Miller, Vice President
Joe Winston, Treasurer
Jim Fessler, Member at Large
- ABSENT** Susan Wan-Ross, Secretary
- 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
Angela Guerrero provided a status.
- Boat-Thru Committee
John Miller reported the inspection did not take place due to the current restrictions on the lake as a result of excessive weeds.
- Social Committee
Provided an update of recent and upcoming events.
- Street Representative
Pat Schiada was present.
- Painting Committee
Project completed.
- Wrought Iron Fence Committee
Marty Guerrero advised he has met with the bidders and a scope of work has been agreed upon.
- Architectural Committee
No updates provided.
- District Delegate Report
Rep was not present.
- OPEN FORUM** Homeowners present reported the following:
Iron repairs

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**CONSENT
CALENDAR**

A motion was made by John Miller, seconded by John King, and unanimously carried to approve the consent calendar which includes the following: Financial Statement for July 31, 2023
Liens: N/A
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**GENERAL
BUSINESS**

Berg Insurance Renewal Proposal

A motion was made by Jim Miller, seconded by John King, and unanimously carried to table the renewal proposal presented by Berg Insurance pending receipt and review of the Hub International proposal in late August to early September.

Adco Roofing Proposal – 5418 Via Rene (2 locations)

A motion was made by Jim Miller, seconded by John King, and unanimously carried to approve the proposal for \$5,143.00.

NEXT MEETING

The next board meeting is scheduled for September 14, 2023, 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 7:52 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

9/14/23
Date