



0. WELCOME TO OUR BOARD MEETING

This is a meeting of the Board of Directors open to the membership and the Chair is responsible for the orderly conduct of business. Persons wishing to speak on an agenda item, please approach the rostrum state your name, address, and receive recognition from the Chair. There may be a time limit on speakers to impose controls on debate and to complete the agenda and maintain order. This meeting is being recorded to assist in the preparation of minutes.

AGENDA FOR MEETING NO. 1502 SAN LORENZO VILLAGE HOMES ASSOCIATION

January 19, 2016 @ 7:30 PM Community Center Auditorium 377 Paseo Grande, San Lorenzo

- 1.1 CALL TO ORDER
- 1.2 SALUTE TO THE FLAG
- 1.3 ROLL CALL
- 2.0 PUBLIC COMMENT – Items not on the Agenda
- 3.0 MINUTES OF THE PREVIOUS MEETING
 - 3.1 Approval of Board Meeting Minutes #1499 on December 15, 2016
 - 3.2 Approval of Work Session Meeting Minutes #1500 on January 12, 2017
- 4.0 COMMITTEE REPORTS
 - 4.1 Community Events Committee
 - 4.2 Ad Hoc CC&R Implementation Committee
- 5.0 COMMENTS FROM PUBLIC AGENCIES
 - 5.1 CHP (7:40 p.m.)
 - 5.2 Sheriff's Office
 - 5.3 Supervisor Wilma Chan
 - 5.4 Zoning Enforcement
- 6.0 FINANCIAL REPORT (motion required)
 - 6.1 Approval of December 2016 Expenditures
 - 6.2 Approval of Bank Reconciliations – 4th Quarter 2016
- 7.0 OTHER BUSINESS (motions may be required)
 - 7.1 The Arbor At Hesperian - *Mariben Terzich*, Property Manager, Mercy Housing, (Update) (*Timed Agenda Item - 7:45 pm*)
 - 7.2 What is a Municipal Advisory Council (MAC) - *Nestor Castillo*, (*Timed Agenda Item -8:00 pm*)
- 8.0 ADMINISTRATORS REPORT
 - 8.1 Operations
- 9.0 LIENS AND VIOLATION REPORT (motion may be required)
- 10.0 CC&R HEARING REPORT
 - 10.1 Disposition of Executive Session #1501 on January 12, 2017
 - 10.2 Approval of Minutes of Executive Session #1501 on January 12, 2017
- 11.0 BOARD REPORTS
- 12.0 ADJOURNMENT