



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. 1506 (B) SAN LORENZO VILLAGE HOMES ASSOCIATION

February 16, 2017 @ 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 # 1502 on January 19, 2017
 - 3.2 Disposition of Executive Session Minutes # 1503 on January 25, 2017
 - 3.3 Approval of Executive Session # 1503 on January 25, 2017
 - 3.4 Approval of Work Session Minutes # 1504 on January 25, 2017
 - 3.5 Disposition of Executive Session Minutes # 1505 on February 15, 2017
 - 3.6 Approval of Executive Session Minutes # 1505 on February 15, 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)
 - 5.2 Sheriff's Department
 - 5.3 Supervisor Wilma Chan
 - 5.4 Zoning Enforcement
- 6.0 FINANCIAL REPORT (motion required)
 - 6.1 Approval of January 2017 Expenditures
- 7.0 OTHER BUSINESS (motions may be required)
 - 7.1 House of the Month – 17195 Via Flores, Award Presentation (*Timed Agenda Item 7:45 p.m.*)
 - 7.2 Demmon Partners Presentation (re: new development of Bohannon properties located at Hesperian Blvd. North and South of Via Mercado) – Roy Demmon (*Timed Agenda Item 8:00 p.m.*)
 - 7.3 2016 President's Report
 - 7.4 Proclamation - Vice-President, Kyle Carlson
- 8.0 ADMINISTRATORS REPORT
 - 8.1 Operations
 - 8.2 Assessments - 2017
 - 8.3 Election Results - Appointment of the new Board Member
- 9.0 LIENS AND VIOLATION REPORT (motion may be required)
- 10.0 BOARD REPORTS
- 11.0 ADJOURNMENT