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. 1511
SAN LORENZO VILLAGE HOMES ASSOCIATION

March 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 Work Session Minutes #1504 on January 25, 2017
- 3.2 Approval of Board Meeting Minutes # 1506 (A) on February 16, 2017
- 3.3 Approval of Board Meeting Minutes # 1506 (B) on February 16, 2017
- 3.4 Approval of Board Meeting Minutes # 1506 (C) on February 16, 2017
- 3.5 Disposition of Executive Session Minutes #1507 on February 22, 2017
- 3.6 Approval of Executive Session Minutes #1507 on February 22, 2017
- 3.7 Approval of Work Session Minutes # 1508 on February 23, 2017
- 3.8 Approval of Work Session Minutes # 1509 on March 2, 2017

4.0 COMMITTEE REPORTS
- 4.1 Community Events Committee

5.0 COMMENTS FROM PUBLIC AGENCIES
- 5.1 CHP ***(7:40 p.m.)*** 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
- 6.2 Approval of February 2017 Expenditures

7.0 OTHER BUSINESS (motions may be required)
- 7.1 Review - Rear Addition/Single Story of 435 sq. ft. (bedroom/bath, laundry room, remodeling side yard porch) –Prelim. Design - *Dan Haigh*, 15773 Via Corta (***Timed Agenda Item 7:45 p.m.***)
- 7.2 Medical Cannabis Ordinance (Update) – *Liz McElligott; Asst. Planning Director, CD,* ***(Timed Agenda Item 8:00 p.m.)***
- 7.3 Draft Budget 2017-2018 – Discussion Prior to Publication to Membership
- 7.4 Draft Reserve Study 2017-2018 - Discussion Prior to Publication to Membership

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 #1510 on March 16, 2017
- 10.2 Approval of Minutes of Executive Session #1510 on March 16, 2017

11.0 BOARD REPORTS 12.0 ADJOURNMENT

Dated: 3-16-17