



San Lorenzo Village Homes Association Board of Directors-Executive Session Agenda

Meeting No. 1521
Thursday, June 1, 2017
4:00 p.m.

- 1.0 Meeting Called To Order
 - 1.1 Roll Call
 - 2.0 Review/Approve Bids to Replace/Install New HVAC System for Firehouse
 - 3.0 Review/Approve Tree Trimming Estimate - Common Area
 - 4.0 Alterra Contract and Responses Regarding Board Questions
 - 5.0 Law Firm of Non-Profits Proposal for San Lorenzo Village Foundation
 - 6.0 Legal Issues
 - 6.1 Unapproved Fencing
 - 6.2 Other Issues Related To CC&R's
 - 6.3 Possible Litigation - CC&R's
 - 7.0 Personnel Issues
 - 8.0 Adjournment
- Date: 06-01-17