



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. 1534 SAN LORENZO VILLAGE HOMES ASSOCIATION

August 17, 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 COMMENTS FROM PUBLIC AGENCIES (7:40 p.m.)
 - 3.1 CHP
 - 3.2 Sheriff's Department
 - 3.3 Supervisor Wilma Chan
 - 3.4 Zoning Enforcement
- 4.0 OTHER BUSINESS (motions may be required)
 - 4.1 The Community Identifier Project (Update on Artists' Proposal Designs) - Rachel Osajima, Director of the Alameda County Arts Commission (**Timed Agenda Item 8:00 p.m.**)
 - 4.2 House of the Month – 881 Paseo Grande, *Harold H. & Nancy Weathers* (**Timed Agenda Item 8:15 p.m.**)
 - 4.3 Introduction of the New Operations Manager
 - 4.4 Tree Trimming Proposal
 - 4.5 Policy Revisions To Address Tree Cutting Violations
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 BOARD REPORTS
- 7.0 FINANCIAL REPORT (motion required)
 - 7.1 Approval of July, 2017 Expenditures
 - 7.2 Approval of Bank Reconciliations - 2nd Quarter 2017
- 8.0 COMMITTEE REPORTS
 - 8.1 Community Events Committee
- 9.0 ADMINISTRATOR'S REPORT
 - 9.1 Operations
- 10.0 MINUTES OF THE PREVIOUS MEETING
 - 10.1 Disposition of Executive Session Minutes # 1529 on July 20, 2017
 - 10.2 Approval of Executive Session Minutes # 1529 on July 20, 2017
 - 10.3 Approval of Board Meeting Minutes # 1530 on July 20, 2017
 - 10.4 Approval of Work Session Minutes # 1531 on August 3, 2017
 - 10.5 Disposition of Executive Session Minutes # 1532 on August 10, 2017
 - 10.6 Approval of Executive Session Minutes # 1532 on August 10, 2017
- 11.0 ADJOURNMENT