



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. 1545 SAN LORENZO VILLAGE HOMES ASSOCIATION

October 19, 2017 @ 7:30 PM Community Center Auditorium 377 Paseo Grande, San Lorenzo

- 1.0 CALL MEETING TO ORDER
- 1.1 SALUTE TO THE FLAG
- 1.2 ROLL CALL
- 1.3 SIGN-IN SHEET
- 2.0 PUBLIC COMMENTS – (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 Update on Administrator Eugene's absence
 - 4.2 The Bungalows – Developer Presentation – (Francisco Otero) (*Timed Agenda Item 8:00 p.m.*)
 - 4.3 Alameda County Arts Commission Update (Rosa Valdez) (*Timed Agenda Item 8:20 p.m.*)
 - 4.4 Lien Resolution (Authorization to Record Lien)
- 5.0 CONTRACTS & PROPOSAL UPDATES (motions may be required)
 - 5.1 Roof Replacement
 - 5.1.1 Bostok & Williams
 - 5.1.2 Armstrong Installation Service
 - 5.1.3 Bigham Taylor Roofing Corp.
 - 5.2 Hall Exterior Surface Repaint
 - 5.2.1 Phil's Painting – (*Select Color*)
- 6.0 LIENS AND VIOLATION REPORT (motion may be required)
- 7.0 FINANCIAL REPORT (motion required)
 - 7.1 Approval of September, 2017 Expenditures
2nd Quarter 2017
 - 7.2 Approval of Bank Reconciliations -
 - 7.3 Acceptance of Audit 2016-2017
 - 7.4 Assessment Summary Report (update)
- 8.0 COMMITTEE REPORTS
 - 8.1 Community Events Committee (Halloween Parade & Fun, *update*)
- 9.0 ADMINISTRATOR'S REPORT
- 10.0 BOARD REPORTS

11.0 MINUTES OF THE PREVIOUS MEETING

- 11.1 Disposition of Executive Hearing Session Minutes # 1537 on September 21, 2017
- 11.2 Approval of Executive Hearing Session Minutes # 1537 on September 21, 2017
- 11.3 Disposition of Executive Session Minutes # 1538 on September 21, 2017
- 11.4 Approval of Executive Session Minutes # 1538 on September 21, 2017
- 11.5 Disposition of Emergency Session Minutes #1539 on September
- 11.6 Approval of Emergency Session Minutes #1539 on September
- 11.7 Disposition of Regular Session Meeting #1540 on September 21, 2017
- 11.8 Approval of Regular Session Meeting #1540 on September 21, 2017

12.0 ADJOURNMENT

Date: 10-19-2017