



## 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. 1553 SAN LORENZO VILLAGE HOMES ASSOCIATION

**December 21, 2017 @ 7:30 PM** Community Center Auditorium 377 Paseo Grande, San Lorenzo

- 1.0 CALL 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 House of The Month - 18250 Via Arriba, Award Presentation (*Timed Agenda Item 8:00 p.m.*)
  - 4.2 Board Configuration
    - A. Appointment of The New Board Member
    - B. Vacant Secretary/Treasurer Position (motion may be required)
  - 4.3 New SLVHA Signature Card
  - 4.4 How to Catch Up on CC&R's Violations - Reach An Approach
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 FINANCIAL REPORT (motion required)
  - 6.1 Approval of November, 2017 Expenditures
- 7.0 COMMITTEE REPORTS
  - 7.1 Community Events Committee
- 8.0 ADMINISTRATOR'S REPORT
  - 8.1 Operations
- 9.0 BOARD REPORTS
- 10.0 MINUTES OF THE PREVIOUS MEETING
  - 10.1 Disposition of Executive Session Minutes # 1547 on November 16, 2017
  - 10.2 Approval of Executive Session Minutes # 1547 on November 16, 2017
  - 10.3 Approval of Board Meeting Minutes # 1548 on November 16, 2017
  - 10.4 Disposition of Executive Emergency Meeting Minutes # 1549 on November 30, 2017
  - 10.5 Approval of Executive Emergency Meeting Minutes # 1549 on November 30, 2017
  - 10.6 Disposition of Executive Session Minutes # 1551 on December 14, 2017
  - 10.7 Approval of Executive Session Minutes # 1551 on December 14, 2017
- 11.0 ADJOURNMENT