



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. 1557 SAN LORENZO VILLAGE HOMES ASSOCIATION

January 18, 2018 @ 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 San Lorenzo Library - Parking Lot - Low Emitting Vehicle Signage - (Update)
 - 4.2 CC&R's Enforcement: Catching up with open violations.
"Welcome" Procedure For New Residents/Members
 - 4.3 Facebook Page Status
 - 4.4 Architectural Committee And Status Of Charter
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 FINANCIAL REPORT (motion required)
 - 6.1 Approval of December, 2017 Expenditures
- 7.0 COMMITTEE REPORTS
 - 7.1 Community Events Committee
- 8.0 ADMINISTRATOR'S REPORT
 - 8.1 Operations
 - 8.2 2018 Assessment - (Update)
- 9.0 BOARD REPORTS
- 10.0 MINUTES OF THE PREVIOUS MEETING
 - 10.1 Disposition of Executive Session Minutes # 1552 on December 21, 2017
 - 10.2 Approval of Executive Session Minutes # 1552 on December 21, 2017
 - 10.3 Approval of Board Meeting Minutes # 1553 on December 21, 2017
 - 10.4 Disposition of Executive Session Minutes # 1554 on January 4, 2018
 - 10.5 Approval of Executive Session Minutes # 1554 on January 4, 2018
 - 10.6 Approval of Work Session Minutes # 1555 on January 4, 2018
- 11.0 ADJOURNMENT