



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. 1562(C) SAN LORENZO VILLAGE HOMES ASSOCIATION

February 15, 2018 (Immediately Following Regular Board Meeting)
Community Center Auditorium, 377 Paseo Grande, San Lorenzo

- 1.0 CALL TO ORDER – Eugene Osipov, Administrator
- 2.0 REORGANIZATION OF THE BOARD
 - 2.1 Election of President
 - 2.2 Gavel turned over to new President
 - 2.3 Election of Vice President
 - 2.4 Election of Secretary/Treasurer
- 3.0 OTHER BUSINESS AS DIRECTED BY THE PRESIDENT
 - 3.1 Remarks from Board Members
- 4.0 PUBLIC COMMENTS
- 5.0 ADJOURNMENT