



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. 1574 SAN LORENZO VILLAGE HOMES ASSOCIATION

May 17, 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 House Of The Month - 18251 Via Arriba, Award Presentation (*Timed Agenda Item 7:45 p.m.*)
 - 4.2 Review Hall Rental Agreement
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 FINANCIAL REPORT (motion required)
 - 6.1 Approval Of March & April, 2018 Expenditures
 - 6.2 Approval of Bank Reconciliations - 1st Quarter 2018
 - 6.3 Approval - Write Offs on Aging Report
- 7.0 COMMITTEE REPORTS
 - 7.1 Community Events Committee
 - 7.2 Architectural 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 Hearing Session Minutes # 1569 On April 19, 2018
 - 10.2 Approval Of Executive Hearing Session Minutes # 1569 On April 19, 2018
 - 10.3 Approval Of Board Meeting Minutes # 1570 On April 19, 2018
 - 10.4 Disposition Of Executive Session Minutes # 1571 On May 3, 2018
 - 10.5 Approval Of Executive Session Minutes # 1571 On May 3, 2018
 - 10.6 Approval Of Work Session Minutes # 1572 On May 3, 2018
- 11.0 ADJOURNMENT