



## 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. 1591 SAN LORENZO VILLAGE HOMES ASSOCIATION

**September 20, 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 - 17249 Via Corona, Award Presentation
  - 4.2 Via Toledo Community Park - Boards official position on proposed project
  - 4.3 Amendments to Chapter 6.106, Chapter 6.108 and Title 17 of the County Ordinance Code to allow permitted cannabis retail operations - Board's official position on proposed amendments
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 FINANCIAL REPORT (motion required)
  - 6.1 Approval Of August 2018 Expenditures
- 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 # 1586 On August 16, 2018
  - 10.2 Approval Of Executive Hearing Session Minutes # 1586 On August 16, 2018
  - 10.3 Approval Of Board Meeting Minutes # 1587 On August 16, 2018
  - 10.4 Approval Of Work Session Minutes # 1588 On September 6, 2018
  - 10.5 Disposition Of Executive Session Minutes # 1589 On September 6, 2018
  - 10.6 Approval Of Executive Session Minutes # 1589 On September 6, 2018
- 11.0 ADJOURNMENT