



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. 1597 SAN LORENZO VILLAGE HOMES ASSOCIATION

November 15, 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: 250 Via Elevado (schedule tentative 8pm)
 - 4.2 Certification of Candidates for annual election of board of directors
 - 4.3 Appoint Inspectors of Election
 - 4.4 Appoint Levy, Erlanger & Company as the Auditor
 - 4.5 Project Referral Cell Tower Landscaper Case no. PLN2018-00203; Amendment of CUP PLN2011-00213 (monopine cell tower) to modify landscape plan requirements for planting new trees and irrigation near the monopine located at 15951 Hesperian
 - 4.6 Ad Hoc Committee on review of need for some policy revisions
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 FINANCIAL REPORT (motion required)
 - 6.1 Approval Of August 2018 Expenditures
 - 6.2 Approval of September 2018 Expenditures
 - 6.3 Approval of October 2018 Expenditures
- 7.0 COMMITTEE REPORTS
 - 7.1 Community Events Committee
 - 7.2 Architectural Committee
- 8.0 ADMINISTRATOR'S REPORT(motion may be required)
- 9.0 BOARD REPORTS
- 10.0 MINUTES OF THE PREVIOUS MEETING
 - 10.1 Disposition Of Executive Hearing Session Minutes # 1593 On October 18, 2018
 - 10.2 Approval Of Executive Hearing Session Minutes # 1593 On October 18, 2018
 - 10.3 Approval Of Board Meeting Minutes # 1594 On October 18, 2018
 - 10.4 Approval Of Work Session Minutes # 1595, On November 1, 2018
- 11.0 ADJOURNMENT Date: 11/15/2018