



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 (B) SAN LORENZO VILLAGE HOMES ASSOCIATION

February 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 The Community Identifier Project (Update on Artists' Proposal Designs) - Rachel Osajima, Director of the Alameda County Arts Commission (*Timed Agenda Item 8:00 p.m.*)
 - 4.2 House of The Month - 1725 Via Carreta, Award Presentation (*Timed Agenda Item 8:15 p.m.*)
 - 4.3 Lien Resolution (Authorization to Record Lien)
 - 4.4 Board Election (2018) - The Results Of The Acclamation
 - 4.5 President's Report
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 FINANCIAL REPORT (motion required)
 - 6.1 Approval of January, 2018 Expenditures 6.2 Approval of Bank Reconciliations- 4th Quarter 2017
- 7.0 COMMITTEE REPORTS
 - 7.1 Community Events Committee
- 8.0 ADMINISTRATOR'S REPORT
 - 8.1 Operations
 - 8.2 Assessment -2018
- 9.0 BOARD REPORTS
- 10.0 MINUTES OF THE PREVIOUS MEETING
 - 10.1 Disposition of Executive Hearing Session Minutes # 1556 on January 18, 2018
 - 10.2 Approval of Executive Hearing Session Minutes # 1556 on January 18, 2018
 - 10.3 Approval of Board Meeting Minutes # 1557 on January 18, 2018
 - 10.4 Disposition of Executive Session Minutes # 1558 on January 25, 2018
 - 10.5 Approval of Executive Session Minutes # 1558 on January 25, 2018
 - 10.6 Disposition of Executive Session Minutes # 1559 on February 1, 2018
 - 10.7 Approval of Executive Session Minutes # 1559 on February 1, 2018
 - 10.8 Approval of Work Session Minutes # 1560 on February 1, 2018
- 11.0 ADJOURNMENT

Dated: 02-15-2018