



## 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. 1566 SAN LORENZO VILLAGE HOMES ASSOCIATION

**March 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 Cleaning & Damage Deposit For The Hall Rental
  - 4.2 Appointment Of CC&R's Action Committee
  - 4.3 Status Of Charter and Appointment Of Architectural Committee
  - 4.4 Front Yard Modification Policy - Draft
  - 4.5 Draft Budget 2018-2019 - Discussion Prior To Publication To Membership
  - 4.6 Draft Reserve Study 2018-2019 - Discussion Prior To Publication To Membership
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 FINANCIAL REPORT (motion required)
  - 6.1 Approval Of February, 2018 Expenditures
- 7.0 COMMITTEE REPORTS
  - 7.1 Community Events 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 # 1561 On February 15, 2018
  - 10.2 Approval Of Executive Hearing Session Minutes # 1561 On February 15, 2018
  - 10.3 Approval Of Board Meeting Minutes # 1562 (A) On February 15, 2018
  - 10.4 Approval Of Board Meeting Minutes #1562 (B) On February 15, 2018
  - 10.5 Approval Of Board Meeting Minutes # 1562 (C) On February 15, 2018
  - 10.6 Disposition Of Executive Session Minutes # 1563 On March 1, 2018
  - 10.7 Approval Of Executive Session Minutes # 1563 On March 1, 2018
  - 10.8 Approval Of Work Session Minutes # 1564 On March 1, 2018
- 11.0 ADJOURNMENT