



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. 1579 SAN LORENZO VILLAGE HOMES ASSOCIATION

June 21, 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 BUSINES
 - 4.1 Update on Administrator position and search for new administrator
 - 4.2 Hesperian Streetscape Update (*Alameda County Public Works, timed agenda item 8:00pm*)
 - 4.3 Eden Area MAC update and the purpose of 'My Eden Voice'
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 FINANCIAL REPORT (motion required)
 - 6.1 Approval of May Expenditures
- 7.0 COMMITTEE REPORTS
 - 7.1 Community Events Committee: Lorenzo Theater Tours and Movie Night
 - 7.2 Architectural Committee
 - 7.3 Welcome Committee
- 8.0 ADMINISTRATOR'S REPORT
 - 8.1 Operations
 - 8.2 Alterra Collections
 - 8.3 Next Work Session on July 5; need to reschedule?
- 9.0 BOARD REPORTS
- 10.0 MINUTES OF THE PREVIOUS MEETING
 - 10.1 Disposition Of Executive Hearing Session Minutes # 1573 on May 17, 2018
 - 10.2 Approval Of Executive Hearing Session Minutes # 1573 on May 17, 2018
 - 10.3 Approval Of Board Meeting Minutes # 1574 on May 17, 2018
 - 10.4 Disposition Of Executive Session Minutes # 1575 on June 7, 2018
 - 10.5 Approval Of Executive Session Minutes # 1575 on June 7, 2018
 - 10.6 Approval Of Work Session Minutes # 1576 on June 7, 2018
 - 10.7 Disposition Of Executive Session Minutes # 1577 on June 11, 2018
 - 10.8 Approval Of Executive Session Minutes # 1577 on June 11, 2018
- 11.0 ADJOURNMENT Date: 06-21-2018

Dated: 06-21-2018