



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. 1587 SAN LORENZO VILLAGE HOMES ASSOCIATION

August 16, 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
 - 3.5 Alameda County Community Development Agency Planning Department (*speaker - Elizabeth McEllitgott @8:00pm*)
- 4.0 OTHER BUSINESS
 - 4.1 House of the Month
 - 4.2 Front Yard Policy Amendment
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 FINANCIAL REPORT (motion required)
 - 6.1 Approval of July 2018 Expenditures
- 7.0 COMMITTEE REPORTS
 - 7.1 Community Events Committee
 - 7.2 Architectural Committee update
- 8.0 ADMINISTRATOR'S REPORT
 - 8.1 Operations
 - 8.2 Alterra Collections
- 9.0 BOARD REPORTS
- 10.0 MINUTES OF THE PREVIOUS MEETING
 - 10.1 Disposition Of Executive Hearing Session Minutes # 1580 on July 19, 2018
 - 10.2 Approval Of Executive Hearing Session Minutes # 1580 on July 19, 2018
 - 10.3 Approval Of Board Meeting Minutes # 1581 on July 19, 2018
 - 10.4 Disposition Of Executive Session Minutes #1584 on July 27, 2018
 - 10.5 Approval Of Work Session Minutes # 1585 on August 6, 2018
- 11.0 ADJOURNMENT Dated: 08-16-2018