



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. 1603 SAN LORENZO VILLAGE HOMES ASSOCIATION

December 20, 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 Hall Usage for CPR non-certificate refresher course
 - 4.2 Request for a temporary variance on the pet policy
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 FINANCIAL REPORT (motion required) -
 - 6.1 October 2018 Expenditures
 - 6.2 November 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 Approval of Board Meeting Minutes # 1594 On October 18, 2018
 - 10.2 Disposition of Executive Session Minutes # 1595 On October 18, 2018
 - 10.3 Approval of Executive Session Minutes # 1595 On October 18, 2018
 - 10.4 Approval of Work Session Minutes # 1596, On November 1, 2018
 - 10.5 Disposition of Executive Hearing Session # 1597 on November 15,2018
 - 10.6 Approval of Executive Hearing Session # 1597 on November 15, 2018
 - 10.7 Approval of Board Meeting Minutes # 1598 on November 15, 2018
 - 10.8 Disposition of Executive Session Minutes # 1599 On November 15, 2018
 - 10.9 Approval of Executive Session Meeting Minutes # 1599 on November 15, 2018
 - 10.10 Approval of Work Session Minutes # 1600 on December 6, 2018
 - 10.11 Disposition of Executive Session Minutes # 1601 on December 11, 2018
 - 10.12 Approval of Executive Session Minutes #1601 on December 11, 2018
- 11.0 ADJOURNMENT

Date: 12/20/2018