



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. 1610(B) SAN LORENZO VILLAGE HOMES ASSOCIATION

February 21, 2019 @ 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 House of The Month – 1610 Via Tovita (*Timed Agenda Item 8:15 p.m.*)
 - 4.2 Lien Resolution (Authorization to Record Lien)
 - 4.3 Board Election (2019) - The Results of the Acclamation
 - 4.4 President's Report
 - 4.5 By-Law Revision
 - 4.6 Collection Policy Revision
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 FINANCIAL REPORT (motion required)
 - 6.1 Approval of January, 2019 Expenditures 6.2 Approval of Bank Reconciliations- 4th Quarter 2018
- 7.0 COMMITTEE REPORTS
 - 7.1 Community Events Committee
- 8.0 ADMINISTRATOR'S REPORT
- 9.0 BOARD REPORTS
- 10.0 MINUTES OF THE PREVIOUS MEETING
 - 10.1 Approval of Regular Board Meeting Minutes #1605 on January 17, 2019
 - 10.2 Disposition of Executive Session Minutes # 1606 on February 7, 2019
 - 10.3 Approval of Executive Session Minutes # 1606 on February 7, 2019
 - 10.4 Approval of Work Session Meeting Minutes # 1607 February 7, 2019
- 11.0 ADJOURNMENT