



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. 1618 SAN LORENZO VILLAGE HOMES ASSOCIATION

April 18, 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 By-Law Revision
 - 4.2 Collection Policy Revision
 - 4.3 Budget Summary
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 FINANCIAL REPORT (motion required)
 - 6.1 Approval of March 2019 Expenditures
- 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 Disposition of Executive Hearing Session Minutes # 1604 on January 17, 2019
 - 10.2 Approval of Executive Hearing Session Minutes # 1604 on January 17, 2019
 - 10.3 Disposition of Executive Hearing Session Minutes # 1608 on February 21, 2019
 - 10.4 Approval of Executive Hearing Session Minutes # 1608 on February 21, 2019
 - 10.5 Disposition of Executive Hearing Session Minutes # 1612 on March 21, 2019
 - 10.6 Approval of Executive Hearing Session Minutes # 1612 on February 21, 2019
 - 10.7 Disposition of Executive Session Minutes # 1613 on March 21, 2019
 - 10.8 Approval of Executive Session Minutes # 1613 on March 21, 2019
 - 10.9 Approval of Regular Board Meeting Minutes #1614 on March 21, 2019
 - 10.10 Approval of Work Session Meeting Minutes # 1615 on April 4, 2019
- 11.0 ADJOURNMENT: DATE: April 18, 2019