



## 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. 1621 SAN LORENZO VILLAGE HOMES ASSOCIATION

**May 16, 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 Home of the Month: 77 Paseo Grande
  - 4.2 2019/2020 Budget and Disclosures
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 FINANCIAL REPORT (motion required)
  - 6.1 Approval of April 30, 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 Session Minutes # 1616 on April 18, 2019
  - 10.2 Approval of Executive Session Minutes # 1616 on April 18, 2019
  - 10.3 Disposition of Executive Hearing Session Minutes # 1617 on April 18, 2019
  - 10.4 Approval of Executive Hearing Session Minutes # 1617 on April 18, 2019
  - 10.5 Approval of Regular Board Meeting Minutes #1618 on April 18, 2019
  - 10.6 Approval of Work Session Meeting Minutes # 1619 on May 2, 2019
- 11.0 ADJOURNMENT: DATE: May 16, 2019