



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. 1625 SAN LORENZO VILLAGE HOMES ASSOCIATION

June 20, 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 Residential Design Standards and Policies
 - 4.2 Proposed Legal Symposium on AB670 (*tentative schedule of July 22*)
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 FINANCIAL REPORT (motion required)
 - 6.1 Approval of May 31, 2019 Expenditures
 - 6.2 Approval of Bank Reconciliations – 3rd quarter
 - 6.3 Approval of Fund Transfer from Mutual of Omaha Operating Account to Bank of the West Operating Account
- 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 # 1620 on May 16, 2019
 - 10.2 Approval of Executive Session Minutes # 1620 on May 16, 2019
 - 10.3 Approval of Regular Board Meeting Minutes #1621 on May 16, 2019
 - 10.4 Disposition of Executive Hearing Session Minutes # 1622 on May 23, 2019
 - 10.5 Approval of Executive Hearing Session Minutes # 1622 on May 23, 2019
 - 10.6 Approval of Work Session Meeting Minutes # 1623 on June 6, 2019

11.0 ADJOURNMENT:

DATE: June 20, 2019