



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. 1628 SAN LORENZO VILLAGE HOMES ASSOCIATION

July 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 House of the Month (15960 Via Alamos)
 - 4.2 Adoption of Amended By-Laws
 - 4.3 Discussion of Proposed California Legislature Regarding Zoning Reconfiguration Bills (SB 50, AB 670, etc.)
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 FINANCIAL REPORT (motion required)
 - 6.1 Approval of June 30, 2019 Expenditures
 - 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 and Hearing Minutes # 1624 on June 20, 2019
 - 10.2 Approval of Executive Session and Hearing Minutes # 1624 on June 20, 2019
 - 10.3 Approval of Regular Board Meeting Minutes #1625 on June 20, 2019
- 11.0 ADJOURNMENT: DATE: July 18, 2019