



## 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. 1632 SAN LORENZO VILLAGE HOMES ASSOCIATION

**August 15, 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 Office 3.3 Supervisor Wilma Chan 3.4 Zoning Enforcement
- 4.0 OTHER BUSINESS (motions may be required)
  - 4.1 Lorenzo Theater Update from Alameda County Economic Development (Susan McCue and Eileen Dalton)
  - 4.2 Review and approval of the 2018/2019 yearend Audit, Engagement Letter and Representation Letter
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 FINANCIAL REPORT (motion required)
  - 6.1 Approval of June 30, 2019 Expenditures
  - 6.2 Approval of July 31, 2019 Financials
  - 6.3 Operating Accounts: Approval to open a Wells Fargo Operating Account and close the Bank of the West Operating Account
  - 6.4 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 # 1626 on July 18, 2019
  - 10.2 Approval of Executive Session # 1626 on July 18, 2019
  - 10.3 Disposition of Executive Hearing Minutes # 1627 on July 18, 2019
  - 10.4 Approval of Executive Hearing Minutes # 1627 on July 18, 2019
  - 10.5 Approval of Regular Board Meeting Minutes #1628 on July 18, 2019
  - 10.6 Approval of Work Session Meeting Minutes # 1629 on August 1, 2019
- 11.0 ADJOURNMENT: DATE: August 15, 2019