



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. 1637 SAN LORENZO VILLAGE HOMES ASSOCIATION

September 19, 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 Award of Recognition to Sergeant Brett Schuller
 - 4.2 Home of the Month (16142 Via Lupine)
 - 4.3 Brian Laczko of Hayward Area Recreation & Park District (H.A.R.D.) to present an update on current and pending projects
 - 4.4 Proposed Policy for Additional Dwelling Units (ADU's)
 - 4.5 Proposed Second Story Addition (15861 Paseo Largavista)
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 FINANCIAL REPORT (motion required)
 - 6.1 Approval of 4th Quarter Expenditures
 - 6.2 Approval of August 31, 2019 Financials
- 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 # 1630 on August 15, 2019
 - 10.2 Approval of Executive Session # 1630 on August 15, 2019
 - 10.3 Disposition of Executive Hearing Minutes # 1631 on August 15, 2019
 - 10.4 Approval of Executive Hearing Minutes # 1631 on August 15, 2019
 - 10.5 Approval of Regular Board Meeting Minutes #1632 on August 15, 2019
 - 10.6 Disposition of Executive Session Minutes # 1633 on September 5, 2019
 - 10.7 Approval of Executive Session Minutes # 1633 on September 5, 2019
 - 10.8 Approval of Work Session Meeting Minutes # 1634 on September 5, 2019
- 11.0 ADJOURNMENT: DATE: September 19, 2019