



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. 1642 SAN LORENZO VILLAGE HOMES ASSOCIATION

October 17, 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 Eden Municipal Advisory Council (EMAC): Discussion on the role that the Association will have on the E.M.A.C. potential nomination of a Director(s) and a member to apply for the open positions on the EMAC.
 - 4.2 Adoption of Amended By-Laws
 - 4.3 New Logo
- 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 September 30, 2019 Financials
 - 6.3 Approval of Fund Transfer Mutual of Omaha Operating Account to Wells Fargo 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 # 1635 on September 19, 2019
 - 10.2 Approval of Executive Session # 1635 on September 19, 2019
 - 10.3 Disposition of Executive Hearing Minutes # 1636 on September 19, 2019
 - 10.4 Approval of Executive Hearing Minutes # 1636 on September 19, 2019
 - 10.5 Approval of Regular Board Meeting Minutes #1637 on September 19, 2019
 - 10.6 Disposition of Executive Session Minutes # 1638 on October 3, 2019
 - 10.7 Approval of Executive Session Minutes # 1638 on October 3, 2019
 - 10.8 Approval of Work Session Meeting Minutes # 1639 on October 3, 2019
- 11.0 ADJOURNMENT: DATE: October 17, 2019