



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. 1655 SAN LORENZO VILLAGE HOMES ASSOCIATION

January 16, 2020 @ 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 Home of the Month presented to 15954 Via Cordoba
 - 4.2 Appointment of Levy, Erlanger & Company as the 2019/2020 Auditor
- 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 1st Quarter Expenditures
 - 6.3 Approval of November 30, 2019 Financials
 - 6.4 Approval of December 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 # 1650 on December 19, 2019
 - 10.2 Approval of Executive Session # 1650 on December 19, 2019
 - 10.3 Disposition of Executive Hearing Minutes # 1651 on December 19, 2019
 - 10.4 Approval of Executive Hearing Minutes # 1651 on December 19, 2019
 - 10.5 Approval of Regular Board Meeting Minutes #1652 on December 19, 2019

11.0 ADJOURNMENT:

DATE: January 16, 2020