



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. 1660 SAN LORENZO VILLAGE HOMES ASSOCIATION

February 20, 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 Hayward Area Recreation (HARD) Update on San Lorenzo Community Center Design Renovation
 - 4.2 75th Anniversary Tree Planting Program
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 FINANCIAL REPORT (motions required)
 - 6.1 Approval of 1st Quarter Expenditures
 - 6.2 Approval of January 31, 2020 Financials
- 7.0 COMMITTEE REPORTS (motions may be required)
 - 7.1 Community Events Committee
 - 7.2 Welcome Committee
- 8.0 ADMINISTRATOR'S REPORT (motions may be required)
- 9.0 BOARD REPORTS
- 10.0 MINUTES OF THE PREVIOUS MEETING
 - 10.1 Disposition of Executive Session Minutes # 1653 on January 16, 2020
 - 10.2 Approval of Executive Session # 1653 on January 16, 2020
 - 10.3 Disposition of Executive Hearing Minutes # 1654 on January 16, 2020
 - 10.4 Approval of Executive Hearing Minutes # 1654 on January 16, 2020
 - 10.5 Approval of Regular Board Meeting Minutes #1655 on January 16, 2020
 - 10.6 Disposition of Executive Session Minutes # 1656 on February 6, 2020
 - 10.7 Approval of Executive Session Minutes # 1656 on February 6, 2020
 - 10.8 Approval of Work Session Minutes # 1657 on February 6, 2020
- 11.0 ADJOURNMENT: DATE: February 20, 2020