



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. There may be a time limit on speakers to impose controls on debate and to complete the agenda and maintain order. This meeting may be recorded to assist in the preparation of minutes.

AGENDA FOR MEETING NO. 1668

SAN LORENZO VILLAGE HOMES ASSOCIATION

June 18, 2020 @ 7:30 PM Community Center Auditorium 377 Paseo Grande, San Lorenzo

Please note due to the Shelter in Place Order, this meeting will be held via Conference Call. This meeting is open only to Members of the San Lorenzo Village Homes Association.

Instructions for calling in:

Dial-in number (US): (425) 436-6372

Access code: 373930#

International dial-in numbers: <https://fccdl.in/i/administrator039>

- 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 House of the Month 15855 Via Del Prado
 - 4.2 Lorenzo Theater Update
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 FINANCIAL REPORT (motions required)
 - 6.1 Approval of February 28, 2020 Financials
 - 6.2 Approval of March 31, 2020 Financials
 - 6.3 Approval of April 30, 2020 Financials
 - 6.4 Action without Meeting Approval of March 16, 2020 Fund Transfer from Mutual of Omaha Operating Account to Wells Fargo Operating Account in the amount of \$40,000.
 - 6.5 Action without Meeting Approval of April 24, 2020 Fund Transfer from Mutual of Omaha Operating Account to Wells Fargo Operating Account in the amount of \$40,000.
- 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 Hearing Minutes # 1658 on February 20, 2020
 - 10.2 Approval of Executive Hearing Minutes # 1658 on February 20, 2020
 - 10.3 Approval of Annual Board Meeting (A) Minutes #1659 on February 20, 2020
 - 10.4 Approval of Regular Board Meeting Minutes (B) #1660 on February 20, 2020
 - 10.5 Approval of Organizational Board Meeting (C) Minutes (B) #1661 on February 20, 2020

10.6 Disposition of Executive Session Minutes # 1662 on March 5, 2020

10.7 Approval of Executive Session Minutes # 1662 on March 5, 2020

10.8 Executive Session # 1663 on March 19, 2020 – Meeting cancelled due to Shelter in Place Order.

10.9 Executive Hearing Session # 1664 on March 19, 2020– Meeting cancelled due to Shelter in Place Order.

10.10 Regular Board Meeting #1665 on March 19, 2020 – Meeting cancelled due to Shelter in Place Order.

10.8 Approval of Work Session Minutes #1666 on June 11, 2020

11.0 ADJOURNMENT:

DATE: March 19, 2020