



## 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. 1672 SAN LORENZO VILLAGE HOMES ASSOCIATION

July 16, 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 Zoom. This meeting is only open to Members of the San Lorenzo Village Homes Association.

### Join Zoom Meeting

<https://us02web.zoom.us/j/81913655209>

Meeting ID: 819 1365 5209

One tap mobile

+16699009128,,81913655209# US (San Jose)

Dial by your location

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Meeting ID: 819 1365 5209

Find your local number: <https://us02web.zoom.us/j/81913655209>

- 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: 664 Paseo Grande
  - 4.2 Lorenzo Theater Update presented by Matt Delima and Kris Dorrance
  - 4.3 17020 Via Pasatiempo Accessory Dwelling Unit (ADU) Architectural Application
  - 4.4 San Lorenzo Village Promotional For Sale Items
  - 4.5 Accessory Dwelling Unit Revised Policy (ADU)
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 FINANCIAL REPORT (motions required)
  - 6.1 Approval of May 31, 2020 Financials
  - 6.2 Approval of Fund Transfer from Mutual of Omaha Bank Operating Account to Wells Fargo Operating Account in the amount of \$20,000
- 7.0 COMMITTEE REPORTS (motions may be required)
  - 7.1 Community Events Committee
  - 7.2 Welcome Committee
  - 7.3 EMAC Committee
  - 7.4 Architectural Control 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 # 1667 on June 18 2020
  - 10.2 Approval of Executive Session Minutes # 1667 on June 18, 2020
  - 10.3 Approval of Regular Board Meeting Minutes #1668 on June 18, 2020
  - 10.4 Approval of Work Session Minutes #1669 on July 2, 2020
- 11.0 ADJOURNMENT: