



## 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.

**MEETING NO. 1677  
SAN LORENZO VILLAGE HOMES ASSOCIATION  
Thursday, August 20, 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/89802056554>

**Meeting ID: 898 0205 6554**

One tap mobile

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Meeting ID: 898 0205 6554

Find your local number: <https://us02web.zoom.us/j/89802056554>

1.0 CALL MEETING TO ORDER 1.1 ROLL CALL

2.0 PUBLIC COMMENTS - Items not on the Agenda

3.0 COMMENTS FROM PUBLIC AGENCIES

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 Update on the public art for the Hesperian Blvd Corridor Improvement Project presented by Rachel Osajima, Director of the Alameda County Arts Commission

4.2 Accessory Dwelling Unit Revised Policy (ADU)

4.3 Bylaw Revision

4.4 Board Election Policy

5.0 LIENS AND VIOLATION REPORT (motion may be required)

6.0 FINANCIAL REPORT (motion required)

6.1 Approval of July 30, 2020 Financials

6.2 Approval of Fund Transfer from Mutual of Omaha Bank Operating Account to Wells Fargo Operating Account in the amount of \$25,000

7.0 COMMITTEE REPORTS

7.1 Community Events Committee

7.2 Welcome Committee

7.3 EMAC Committee

7.4 Architectural Control Committee

8.0 ADMINISTRATOR'S REPORT

9.0 BOARD REPORTS

10.0 MINUTES OF THE PREVIOUS MEETING

10.1 Disposition of Executive Session Minutes # 1670 on July 16, 2020

10.2 Approval of Executive Session Minutes # 1670 on July 16, 2020

10.3 Disposition of Executive Hearing Session Minutes # 1671 on July 16, 2020

10.4 Approval of Executive Hearing Session Minutes # 1671 on July 16, 2020

10.5 Approval of Regular Board Meeting Minutes #1672 on July 16, 2020

10.6 Disposition of Executive Session Minutes #1673 on August 06, 2020

10.7 Approval of Executive Session Minutes #1673 on August 06, 2020

10.8 Approval of Work Session Minutes #1674 on August 06, 2020

11.0 ADJOURNMENT