



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. 1709(B)
SAN LORENZO VILLAGE HOMES ASSOCIATION
Thursday, February 18, 2021 @ 7:30 PM**

* 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/86516331471>

Meeting ID: 865 1633 1471

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- 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 ADU at 16151 Via Arriba
 - 4.2 2021-2022 Draft Budget
 - 4.3 Reserve Study
 - 4.4 CUP – Child Care, Pre-School and After School Facility
 - 4.5 CEC Charter
 - 4.6 CEC Committee Appointment
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 FINANCIAL REPORT (motions required)
 - 6.1 Approval of 2nd Quarter Expenditures
 - 6.2 Approval of January 31, 2021 Financials
- 7.0 COMMITTEE REPORTS (motions may be required)
 - 7.1 Community Events Committee
 - 7.2 EMAC Committee
 - 7.3 Welcome Committee
 - 7.4 Architectural Review Committee
- 8.0 ADMINISTRATOR'S REPORT (motions may be required)
- 9.0 BOARD REPORTS
- 10.0 MINUTES OF THE PREVIOUS MEETING
 - 10.1 Disposition & Approval of Hearing Executive Session # 1703 on January 21, 2021
 - 10.2 Approval of Regular Board Session Minutes # 1704 on January 21, 2021
 - 10.3 Approval of Special Board Session Minutes (Election) # 1705 on February 4, 2021
 - 10.4 Disposition & Approval of Executive Session Minutes # 1706 on February 4, 2021
 - 10.5 Approval of Work Session Minutes # 1707 on February 4, 2021
- 11.0 ADJOURNMENT: