



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. 1713 SAN LORENZO VILLAGE HOMES ASSOCIATION

Thursday, June 17, 2021 @ 7:30 PM Community Center Auditorium / 377 Paseo Grande, San Lorenzo

1.0 CALL MEETING TO ORDER 1.1 SULATE 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
3.5 Alameda County Fire Department; Fire Chief McDonald

4.0 OTHER BUSINESS (motions may be required)

4.1 Water Conversation Discussion
4.2 HOA Insurance Renewal

5.0 LIENS AND VIOLATION REPORT (motion may be required)

5.1 Liens & Violation Report

6.0 FINANCIAL REPORT (motion required)

6.1 Approval of January 2021 financials
6.2 Approval of May 2021 financials

7.0 COMMITTEE REPORTS

7.1 Community Events Committee 7.2 Welcome Committee
7.3 EMAC Committee 7.4 Architectural Review Committee

8.0 ADMINISTRATOR'S REPORT

8.1 Administrator to provide a report

9.0 BOARD REPORTS

10.0 MINUTES OF THE PREVIOUS MEETING

10.1 Disposition & Approval of Executive Session Minutes # 1714 on May 20, 2021
10.2 Disposition & Approval of Regular Session Minutes # 1712 on May 20, 2021
10.3 Disposition & Approval of Hearing Session Minutes # 1723 on May 20, 2021

11.0 ADJOURNMENT: