



## 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. 1715 SAN LORENZO VILLAGE HOMES ASSOCIATION

**Thursday, August 19, 2021 @ 7:30 PM**

Community Center Auditorium / 377 Paseo Grande, San Lorenzo

- 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 SB 323 Updated Election Rules
  - 4.2 SB 323 By-Laws Adoption
- 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 July 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 # 1717 on August 5, 2021
  - 10.2 Disposition & Approval of Work Session Meeting Minutes #1711 on August 5, 2021
- 11.0 FUTURE AGENDA ITEMS
- 12.0 ADJOURNMENT