



## 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. 1717 SAN LORENZO VILLAGE HOMES ASSOCIATION

**Thursday, September 16, 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 JADU – 1921 Via Lacqua
  - 4.2 Home of the Month, August Recipient & September Nominations & Recipient
- 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 August 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 Meeting Minutes # 1718 on August 19, 2021
  - 10.2 Disposition & Approval of Regular Session Meeting Minutes #1715 on August 19, 2021
  - 10.3 Disposition & Approval of Regular Session Meeting Minutes #1716 on August 26, 2021
- 11.0 FUTURE AGENDA ITEMS
- 12.0 ADJOURNMENT