



## 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. 1718 SAN LORENZO VILLAGE HOMES ASSOCIATION

**Thursday, October 21, 2021 @ 7:30 PM**

Community Center Auditorium / 377 Paseo Grande, San Lorenzo

1. CALL TO ORDER 1.1 SALUTE TO THE FLAG 1.2 ROLL CALL 1.3 SIGN – IN SHEET
2. PUBLIC COMMENTS - Items not on the Agenda
3. 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. OTHER BUSINESS (motions may be required)
  - 4.1 Home of the Month, October Recipient 655 Via Aires
  - 4.2 SB 323 Updated Election Rules Adoption (30-day review period completed)
  - 4.3 SB 323 By-Laws Adoption (30-day review completed)
  - 4.4 2021-2020 Budget Adoption (30-day review period completed)
5. LIENS AND VIOLATION REPORT (motion may be required)
  - 5.1 Liens & Violation Report
  - 5.2 Violation Map
6. FINANCIAL REPORT (motion required)
  - 6.1 Approval of July and September 2021 Financials
7. COMMITTEE REPORTS (motions may be required)
  - 7.1 Community Events Committee
  - 7.2 Welcome Committee
  - 7.3 EMAC Committee
  - 7.4 Architectural Review Committee
8. ADMINISTRATOR'S REPORT
  - 8.1 Administrator to provide a report
9. BOARD REPORTS
10. MINUTES OF THE PREVIOUS MEETING
  - 10.1 Disposition & Approval of Executive Session Meeting Minutes #1718 on August 19, 2021
  - 10.2 Disposition & Approval of Executive Session Meeting Minutes #1719 on September 16, 2021
  - 10.3 Disposition & Approval of Regular Session Meeting Minutes #1717 on September 16, 2021
  - 10.4 Disposition & Approval of Executive Session Meeting Minutes #1720 on October 7, 2021
  - 10.5 Disposition & Approval of Work Session Meeting Minutes #1712 on October 7, 2021
11. FUTURE AGENDA ITEMS
12. ADJOURNMENT