



## 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. 1721 SAN LORENZO VILLAGE HOMES ASSOCIATION

**Thursday, January 20, 2022 @ 7:30 PM**

Via Zoom - <https://zoom.us/j/94281864880?pwd=YWVjRlNJOWdiT0JlIEIyNXFzYXdrdz09>

Meeting ID: 942 8186 4880

Passcode: 651518

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 District 3            3.4 Zoning Enforcement
  
4. OTHER BUSINESS (motions may be required)
  - 4.1 January House of the Month Nominations
  - 4.2 1706 Via Sarita 2<sup>nd</sup> Story Addition Architectural Application
  - 4.3 639 Via Potrero Accessory Dwelling Unit (ADU) Architectural Application
  - 4.4 2022-2023 DRAFT Reserve Study, With 100% Funding Percentage Forecast
  
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 2<sup>nd</sup> Quarter Expenditures (reconciliation)
  - 6.2 3<sup>rd</sup> Quarter Expenditures (reconciliation)
  - 6.3 Approval of December 2021 Financials (not ready at the time of packet, will be distributed separately before meeting.)
  
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
  
9. BOARD REPORTS
  
10. MINUTES OF THE PREVIOUS MEETING
  - 10.1 Disposition & Approval of Executive Session Meeting Minutes #1726 on December 16, 2021
  - 10.2 Disposition & Approval of Regular Session Meeting Minutes #1720 on December 16, 2021
  
11. FUTURE AGENDA ITEMS
  
12. ADJOURNMENT