



## 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. 1722 (B) SAN LORENZO VILLAGE HOMES ASSOCIATION Thursday, February 17, 2022 @ 7:30 PM Association Community Hall**

- 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 Demmon Property (Village Green) & SLVHA MOU
  - 4.2 2022-2023 Draft Budget
  - 4.3 2022 Reserve Study
  - 4.4 17463 Via Andeta – ADU & JADU
  - 4.5 17387 Via La Jolla – ADU
  - 4.6 17320 Via Julia – JADU
  - 4.7 633 Hacienda Avenue – JADU
  - 4.8 16145 Via Del Robles – Addition & 2<sup>nd</sup> Story
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
  - 5.1 Violation Report
  - 5.2 Violation Map
- 6.0 FINANCIAL REPORT (motions required)
  - 6.1 Approval of January Financials
- 7.0 COMMITTEE REPORTS (motions may be required)
  - 7.1 Community Events Committee
  - 7.2 Welcome Committee
  - 7.3 EMAC Committee
  - 7.4 Architectural Review Committee
- 8.0 ADMINISTRATOR'S REPORT (motions may be required)

9.0 BOARD REPORTS

10.0 MINUTES OF THE PREVIOUS MEETING

10.1 Disposition & Approval of Regular Board Session Minutes # 1721 on January 20, 2022

10.2 Disposition & Approval of Executive Session Minutes # 1726 on January 20, 2022

10.3 Disposition & Approval of Regular Board Session Minutes # 1723 on February 3, 2022

11.0 ADJOURNMENT: