



## 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 REGULAR SESSION MEETING NO. 1723 SAN LORENZO VILLAGE HOMES ASSOCIATION

**March 17, 2022 @ 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 Education: Creation of Agenda Items
  - 4.2 2022 Board Goals, Board Next Steps & Prioritizing Order:
    - A) Education (Board & Membership)
    - B) Strengthen Community
    - C) ARC (Reassembly)
    - D) Website
    - E) Village Briefs
    - F) Firehouse, Future Option
  - 4.3 Annual Calendar
  - 4.4 17463 Via Andeta – ADU & JADU Application Revised
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
  - 5.1 Compliance Log with Rule
  - 5.2 Violation Map
- 6.0 FINANCIAL REPORT (motion required)
  - 6.1 Approval of February 2022 Financials
- 7.0 COMMITTEE REPORTS
  - 7.1 Community Events Committee
  - 7.2 EMC Committee
  - 7.3 Welcome Committee
  - 7.4 Architectural Review Committee
- 8.0 ADMINISTRATOR'S REPORT
- 9.0 BOARD REPORTS

10.0 MINUTES OF THE PREVIOUS MEETING

10.1 Disposition & Approval of Executive Session Minutes #1728 on March 3, 2022

10.2 Disposition & Approval of Work Session Meeting Minutes #1715 on March 3, 2022

11.0 ADJOURNMENT