



**San Lorenzo Village Homes Association
Board of Directors-Work Session Agenda
Meeting No. 1718
Thursday, June 6, 2022
Via Zoom @ 6:00 p.m.**

<https://us06web.zoom.us/j/89497947417?pwd=VFNsQkpZQUxQaDdGVW1rUkZpSGhzQT09>

Meeting ID: 894 9794 7417
Passcode: 904789

1. Meeting Call to Order 1.1 Roll Call
2. Public Comments – *Items not on the Agenda*
3. Update from Administrator
4. Home of the Month Nominations
5. New Business
 - 5.1 – Board Code of Conduct, New Directors to Sign
 - 5.2 – Letter of Support, Remaining Via Mercado to Via Wilma Chan
 - 5.3 – Letter of Support, Grant Money for Little League
 - 5.4 – Board Meeting Reorganization
 - 5.5 – Minutes
 - 5.5.1 Disposition & Approval of Work Session Meeting Minutes #1716 on April 7, 22
 - 5.5.2 Disposition & Approval of Executive Session Meeting Minutes #1731 on April 21, 22
 - 5.5.3 Disposition & Approval of Work Session Meeting Minutes #1717 on May 5, 22
 - 5.5.4 Disposition & Approval of Hearing Session Meeting Minutes #1743 on April 21, 22
 - 5.5.5 Disposition & Approval of Executive Session Meeting Minutes #1730 on April 21, 22
 - 5.5.6 Disposition & Approval of Regular Session Meeting Minutes #1724 on April 21, 22
 - 5.6 – Hardscape verse Softscape
6. Committee Reports
7. Appeals/Reconsideration
 - 7.1 – 551 Paseo Del Rio, Reconsideration
 - 7.2 – 1348 Via Faisan, Full ADU Application
8. Board Report
9. Adjournment