



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. 1726 SAN LORENZO VILLAGE HOMES ASSOCIATION

June 16, 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 PG/E & Tree Trimming/Removal Update
 - 4.2 Annual Calendar Review
 - 4.3 Board Goals
 - 4.3.1 Fire Station House Update
 - 4.3.2 Village Briefs
 - 4.3.3 SLVHA Website Requirements
 - 4.3.4 ARC
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
 - 5.1 Compliance Log with Rule / Violation Reports
 - 5.2 Violation Map
- 6.0 FINANCIAL REPORT (motion required)
 - 6.1 Approval of April 2022 Financials
 - 6.2 Approval of May 2022 Financials
 - 6.3 Approval of September Reconciliation
- 7.0 COMMITTEE REPORTS
 - 7.1 Community Events Committee
 - 7.2 EMAC 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 Work Session Meeting Minutes #1716 on April 7, 2022

10.2 Disposition & Approval of Executive Session Meeting Minutes #1731 on April 21, 2022

10.3 Disposition & Approval of Work Session Meeting Minutes #1717 on May 5, 2022

10.4 Disposition & Approval of Executive Session Meeting Minutes #1730 on April 21, 2022

10.5 Disposition & Approval of Regular Session Meeting Minutes #1724 on April 21, 2022

11.0 ADJOURNMENT