



## 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. 1727 SAN LORENZO VILLAGE HOMES ASSOCIATION

July 21, 2022 @ 7:30 PM / Community Center Auditorium / 377 Paseo Grande, San Lorenzo

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 Dave Brown 3.4 Zoning Enforcement
4. OTHER BUSINESS (motions may be required)
  - 4.1 Past Board Member Plaque Presentation
  - 4.2 Recording Approval of Request for Foreclosure From Executive Session:
    - 4.2.1 Acct #32617
    - 4.2.2 Acct #34410
    - 4.2.3 Acct #29405
    - 4.2.4 Acct #29239
    - 4.2.5 Acct #33068
    - 4.2.6 Acct #28998
  - 4.3 Fine Schedule / Enforcement Procedures / Violation Process (review)
  - 4.4 SB 9 Policy & Legal Review (board vote)
5. LIENS AND VIOLATION REPORT (motion may be required)
  - 5.1 Compliance Log with Rule / Violation Report / Summary Report
  - 5.2 Violation Map
6. FINANCIAL REPORT (motion required)
  - 6.1 Approval of June 2022 Financials
  - 6.2 Approval of May 2022 Financials
  - 6.3 Approval of April 2022 Financials
  - 6.4 Approval of September 2022 Reconciliation
7. COMMITTEE REPORTS
  - 7.1 Community Events Committee
  - 7.2 EMC Committee
  - 7.3 Welcome Committee
  - 7.4 Architectural Review Committee

8. ADMINISTRATOR'S REPORT

9. BOARD REPORTS

10. MINUTES OF THE PREVIOUS MEETING

- 10.1 Disposition & Approval of Hearing Session Minutes #1745 on June 16, 2022
- 10.2 Disposition & Approval of Regular Session Minutes #1726 on June 16, 2022
- 10.3 Disposition & Approval of Work Session Minutes #1719 on July 7, 2022
- 10.4 Disposition & Approval of Executive Session Minutes #1736 on July 7, 2022
- 10.5 Disposition & Approval of Executive Session Minutes #1734 on June 23, 2022
- 10.6 Disposition & Approval of Executive Session Minutes #1735 on June 30, 2022

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT