



## 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. 1774 SAN LORENZO VILLAGE HOMES ASSOCIATION

**January 19, 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 Supervisors Office 3.4 Zoning Enforcement

4.0 OTHER BUSINESS (motions may be required)

- 4.1 Architectural Review Committee Charter
- 4.2 Appointing of Architectural Review Committee Members
- 4.3 Home of the Month Criteria
- 4.4 Firehouse Reuse
- 4.5 Disaster Preparedness Discussion

5.0 LEGAL

6.0 LIENS AND VIOLATION REPORT (motion may be required)

- 6.1 Violation Summary & Violation Compliance Report
- 6.2 Violation Map & Tool Kit Report

7.0 FINANCIAL REPORT (motion required)

- 7.1 December 2022 Financials

8.0 COMMITTEE REPORTS

- 8.1 Community Events Committee
- 8.2 Architectural Review Committee
- 8.3 Welcome Committee
- 8.4 EMAC

9.0 ADMINISTRATOR'S REPORT (motions may be required)

10.0 BOARD REPORTS

11.0 MINUTES OF THE PREVIOUS MEETING

11.1 Disposition & Approval of Work Session Minutes #1765 on January 5, 2023

12.0 FUTURE AGENDA ITMES

13. ADJOURNMENT

DATE: January 19, 2023