



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 and 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.

AGENDA FOR MEETING NO. 1272 SAN LORENZO VILLAGE HOMES ASSOCIATION

February 2, 2012 @ 11:00 AM Community Center Auditorium, 377 Paseo Grande, San Lorenzo

- 1.1 CALL
- 1.2 TO ORDER 1.2 SALUTE TO THE FLAG 1.3 ROLL CALL

- 2.0 MINUTES OF THE PREVIOUS MEETING
 - 2.1 (A) Approval of Minutes of Board Meeting #1264 on November 17, 2011

- 3.0 PUBLIC COMMENT-Items not on the Agenda

- 4.0 TABULATION OF VOTES
 - 4.1 Key Turned over from 3rd Party
 - 4.2 Inspector of Elections to begin tabulation

- 5.0 ELECTION RESULTS

- 6.0 ADJOURNMENT