

**AGENDA #1 - MEETING NO. 1216A  
ANNUAL MEETING OF THE MEMBERS OF THE  
SAN LORENZO VILLAGE HOMES ASSOCIATION**

Thursday, February 18, 2010 - 7:15PM  
Community Center Auditorium

1. President Martins raps the gavel and makes an announcement relative to the establishment of an annual meeting quorum.
2. If a quorum is present (10% of the membership) the meeting is called to order and business may be transacted. If a quorum is not present, President Martins will announce this fact.
3. President's Report–2009
4. Adjourn to Regular Meeting

## **WELCOME TO OUR BOARD MEETING**

Persons wishing to speak on an agenda item, please approach the rostrum and receive recognition from the Chair. State your name and address. This is a meeting of the Board of Directors open to the public and the Chair is responsible for the orderly conduct of business. There may be a (3) minute time limit on speakers to impose controls on debate to complete the agenda and maintain order. This meeting is being recorded.

## **AGENDA # 2 FOR MEETING NO. 1216--B SAN LORENZO VILLAGE HOMES ASSOCIATION**

February 18, 2010 @ 7:30PM  
Community Center Auditorium, 377 Paseo Grande, San Lorenzo

- 1.1 CALL TO ORDER                      1.2 SALUTE TO THE FLAG                      1.3 ROLL CALL
  
- 2.0 MINUTES OF THE PREVIOUS MEETING
  - 2.1 Approval of Minutes of Meeting No. 1214 of January 21 and work session No. 1215 on February 2, 2010.
  
- 3.0 COMMITTEE REPORTS
  - 3.1 Community Engagement Committee                      3.2 Library Committee
  - 3.3 EALI Committee (including Gov)                      3.4 State of the County Summary
  - 3.5 Unincorporated Meeting                      3.5 Youth Advisory Committee
  
- 4.0 COMMENTS FROM PUBLIC AGENCIES
  - 4.1 CHP                      4.2 Sheriff's Department                      4.3 Supervisor Lai-Bitker
  - 4.4 Zoning Enforcement Report                      4.5 Public Comment-items not on agenda
  
- 5.0 FINANCIAL REPORT
  - 5.1 Approval of January 2010 Expenditures and discussion of significant variances
  
- 6.0 COMMENTS FROM BOARD MEMBERS
  
- 7.0 OTHER BUSINESS (motions may be required)
  - 7.1 Upcoming Activities: Earth Day and Library Centennial Celebration
  - 7.2 Expansion plans for 1048 Grant Ave.—continued from last month
  
- 8.0 ADMINISTRATOR'S REPORT
  - 8.1 Kipp update                      8.2 Other Informational items
  
- 9.0 LIENS AND VIOLATION REPORT
  
- 10.0 HEARINGS AND VARIANCE ISSUES—Meeting 2/22/10
  
- 11.0 PUBLIC COMMENT
  
- 12.0 ADJOURNMENT

**AGENDA #3 - MEETING NO. 1216C  
SAN LORENZO VILLAGE HOMES ASSOCIATION**

Thursday, February 18, 2010-*Immediately following Meeting # 1216B*  
Community Center Auditorium

- 1.0 CALL TO ORDER - Nancy Van Huffel, Administrator
- 2.0 REORGANIZATION OF THE BOARD -
  - 2.1 Election of President
  - 2.2 Gavel Turned over to new President
  - 2.3 Election of Vice President
  - 2.4 Election of Secretary-Treasurer
- 3.0 OTHER BUSINESS AS DIRECTED BY THE PRESIDENT -
  - 3.1 Remarks from Board Members
  - 3.2 Appointment to Committees
- 4.0 ADJOURNMENT