

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
ANNUAL MEETING & REGULAR MEETING AGENDA  
APRIL 13, 2020 7:00 PM**

**CONFERENCE CALL: 978-990-5271; ACCESS CODE 862984#**

**5:00      EXECUTIVE SESSION - (Closed to the Membership)**

- A. Legal
- B. Collection Matters
- C. Contracts
- D. Violation

**7:00      ANNUAL MEETING & REGULAR SESSION—CALL TO ORDER**

**OPEN FORUM**

This is the only time homeowners are allowed to address the Board.  
Each homeowner is given three (3) minutes to talk.

**7:20      CLUBHOUSE COMMITTEE**

**7:25      MINUTES**

- A. Regular Session Board Meeting Minutes of February 10, 2020
- B. No meeting was held in March

**7:30      FINANCIAL STATEMENTS**

- A. Financial Statement— February 29, 2020
- B. Financial Statement—March 31, 2020
- C. Investments—Maturing CD

**7:35      OLD BUSINESS**

- A. Metal Sheeting Repairs—Project Manager Proposals

**7:40      NEW BUSINESS**

- A. Landscape Proposal
- B. 2019 Draft Audit & Tax Returns
- C. Fire Sprinkler Repairs
- D. Reserve Study Proposals
- E. Roof Repair Proposals
- F. Collections

**NEXT MEETING DATE: MAY 11, 2020**

**8:30      ADJOURN**