

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
ANNUAL & REGULAR MEETING AGENDA  
MAY 11, 2020 7:00 PM**

**ZOOM CONFERENCE; UTILIZE ZOOM WEBSITE:  
ID 819 7988 7428    PASSWORD 018338**

**FOR THE REGULAR MEETING, PLEASE UTILIZE ZOOM.  
Meeting ID 819 7988 7428, Password 018338**

**Please call StoneKastle if you do not know how to use Zoom.  
The meetings are being held via conference call due to Covid 19.**

7:00            **ANNUAL & 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 April 13, 2020

7:30            **FINANCIAL STATEMENTS**

A. Financial Statement— April 30, 2020  
B. 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. Proposals for Roof Evaluation  
E. Proposals for Roof Repair  
F. Collections

**NEXT MEETING DATE: JUNE 8, 2020**

8:30            **ADJOURN**