

SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
ANNUAL & REGULAR MEETING AGENDA
JUNE 8, 2020 7:00 PM

ZOOM CONFERENCE; UTILIZE ZOOM WEBSITE:
ID 895 3836 6821 PASSWORD 926378

FOR THE REGULAR MEETING, PLEASE UTILIZE ZOOM.
Meeting ID 895 3836 6821, Password 926378
[http://us02web.zoom.us/j/89538366821?](http://us02web.zoom.us/j/89538366821?pwd=YZhocVZxS2phZ2FQMxIKZnNNTeW5RZz09)
[pwd=YZhocVZxS2phZ2FQMxIKZnNNTeW5RZz09](http://us02web.zoom.us/j/89538366821?pwd=YZhocVZxS2phZ2FQMxIKZnNNTeW5RZz09)

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 May 11, 2020

7:30 **FINANCIAL STATEMENTS**

A. Financial Statement— May 31, 2020
B. Investments—Maturing CD

7:35 **OLD BUSINESS**

A. Metal Sheeting Repairs—Project Manager Proposals
B. Landscape Proposal

7:40 **NEW BUSINESS**

A. Fire Sprinkler Repairs
B. Proposals for Roof Evaluation
C. Proposals for 3 Year Trim Trimming
D. Architectural Application
E. Draft Reserve Study
F. Collections

NEXT MEETING DATE: JULY 13, 2020

8:30 **ADJOURN**