

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

ZOOM CONFERENCE; UTILIZE ZOOM WEBSITE:
ID 843 0455 8555 PASSWORD 832150 / CALL IN: 669-900-6833

**FOR THE REGULAR MEETING, PLEASE UTILIZE ZOOM.
Meeting ID 843 0455 8555, Password 832150
Call In: 669-900-6833 (utilize meeting ID and password)**

**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 **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 June 8, 2020

7:30 **FINANCIAL STATEMENTS**

A. Financial Statement— June 30, 2020

B. Investments—Maturing CD

7:35 **OLD BUSINESS**

A. Metal Sheeting Repairs—Project Manager Proposals

B. Landscape Proposal

C. Draft Reserve Study

D. Proposals for Roof Evaluation

7:40 **NEW BUSINESS**

A. Fire Sprinkler Repairs

B. Collections

NEXT MEETING DATE: AUGUST 10, 2020

8:30 **ADJOURN**