

SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
ANNUAL & REGULAR MEETING AGENDA  
AUGUST 10, 2020 7:00 PM

ZOOM CONFERENCE; UTILIZE ZOOM WEBSITE:  
ID 876 0324 8498 PASSWORD 073554/ CALL IN: 669-900-6833

**FOR THE REGULAR MEETING, PLEASE UTILIZE ZOOM.  
Meeting ID 876 0324 8498, Password 073554  
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.**

6:00 **EXECUTIVE SESSION—CALL TO ORDER**

- A. MINUTES
- B. HEARINGS
- C. CONTRACTS
- D. COLLECTIONS

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 July 13, 2020

7:30 **FINANCIAL STATEMENTS**

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

7:35 **OLD BUSINESS**

- A. Metal Sheeting Repairs—Project Manager Proposals
- B. Draft Reserve Study
- C. Proposals for Roof Evaluation
- D. Fire Sprinkler Repairs

7:40 **NEW BUSINESS**

- A. FY 2021 Draft Budget
- B. FHA Renewal Proposal
- C. 2020 Holiday Lighting
- D. Roof Repairs
- E. Proposal for Common Area Drain Clean Out
- F. Rodent Problem / Proposal
- G. Insurance Coverage / Water Intrusion Coverage
- H. Restroom Opening / Janitorial Services
- I. Landscape Proposal
- J. Collection

**NEXT MEETING DATE: SEPTEMBER 14, 2020**

8:30 **ADJOURN**