

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
ANNUAL & REGULAR MEETING AGENDA  
SEPTEMBER 14, 2020 7:00 PM**

**ZOOM CONFERENCE; UTILIZE ZOOM WEBSITE:  
ID 889 5972 6547 PASSWORD 559507 CALL IN: 669-900-6833**

**FOR THE REGULAR MEETING, PLEASE UTILIZE ZOOM.  
Meeting ID 889 5972 6547, Password 559507  
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 August 10, 2020

**7:30      FINANCIAL STATEMENTS**

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

**7:35      OLD BUSINESS**

- A. Metal Sheeting Repairs—Project Manager Proposals
- B. FY 2021 Draft Budget
- C. Draft Reserve Study
- D. Tree Trimming Proposal
- E. Proposals for Roof Evaluation
- F. Fire Sprinkler Repairs
- G. 2020 Holiday Lighting
- H. Proposal for Common Area Drain Clean Out

**7:40      NEW BUSINESS**

- A. Budget Committee Appointment
- B. Architectural Application
- C. Master Insurance Policy Renewal Proposal
- D. Proposals for Deck Resurfacing
- E. Collection

**NEXT MEETING DATE: OCTOBER 12, 2020**

**8:30      ADJOURN**