

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
ANNUAL & REGULAR MEETING AGENDA
OCTOBER 19, 2020 7:00 PM**

**ZOOM CONFERENCE; UTILIZE ZOOM WEBSITE:
ID 899 7740 7576 PASSWORD 805264 CALL IN: 669-900-6833**

**FOR THE REGULAR MEETING, PLEASE UTILIZE ZOOM.
Meeting ID 899 7740 7576 , Password 805264
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.**

5:30 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 September 14, 2020

7:30 FINANCIAL STATEMENTS

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

7:35 OLD BUSINESS

- A. FY 2021 Draft Budget
- B. Draft Reserve Study
- C. Revised Tree Trimming Proposal
- D. Fire Sprinkler Repairs

7:40 NEW BUSINESS

- A. Master Insurance Policy Renewal Proposal
- B. Proposed Water Intrusion Policy
- C. Proposals for Annual Roof Maintenance
- D. Collection

NEXT MEETING DATE: NOVEMBER 9, 2020

8:30 ADJOURN