# SAN LORENZO COMMUNITY ASSOCIATION
## BOARD OF DIRECTORS MEETING
## ANNUAL & REGULAR MEETING AGENDA
## NOVEMBER 9, 2020 7:00 PM

**ZOOM CONFERENCE; UTILIZE ZOOM WEBSITE:**
**ID 843 4168 3788  PASSWORD 555555  CALL IN: 669-900-6833**

**FOR THE REGULAR MEETING, PLEASE UTILIZE ZOOM.**
**Meeting ID  843 4168 3788 , Password 555555**
**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 October 19, 2020

7:30    **FINANCIAL STATEMENTS**
        A. Financial Statement—  October 30, 2020
        B. Investments—Maturing CD

7:35    **OLD BUSINESS**
        A. Draft Reserve Study
        B. Fire Sprinkler Repairs
        C. Proposed Water Intrusion Policy
        D. Proposals for Annual Roof Maintenance
        E. Metal Sheeting Repairs & Roof Evaluations

7:40    **NEW BUSINESS**
        A. Proposals for 2020 Audit & Tax Returns
        B. 2021 Annual Meeting Preparation
        C. Proposals for Landscape Improvements
        D. Collection

**NEXT MEETING DATE:  JANUARY 11, 2021**

8:30    **ADJOURN**

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