

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
ANNUAL & REGULAR MEETING AGENDA
JANUARY 11, 2021 7:00 PM**

**ZOOM CONFERENCE; UTILIZE ZOOM WEBSITE:
ID 871 0316 7560 PASSWORD 232702 CALL IN: 669-900-6833**

**FOR THE REGULAR MEETING, PLEASE UTILIZE ZOOM.
Meeting ID 871 0316 7560, Password 232702
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 November 9, 2020

7:30 FINANCIAL STATEMENTS

- A. Financial Statement— November 30, 2020
- B. Financial Statement—December 31, 2020
- C. Investments—Maturing CD

7:35 OLD BUSINESS

- A. Wrought Iron
- B. Proposed Water Intrusion Policy
- C. Metal Sheeting Repairs & Roof Evaluations

7:40 NEW BUSINESS

- A. Proposals for Catch Basin Cleanout
- B. Proposals for Fire Extinguisher Testing
- C. Budget Committee
- D. Proposals for Spa Replaster
- E. Collection

NEXT MEETING DATE: FEBRUARY 8, 2021

8:30 ADJOURN