

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
FEBRUARY 8, 2021 7:00 PM**

**ZOOM CONFERENCE; UTILIZE ZOOM WEBSITE:  
ID 872 0611 2721 PASSWORD 865865 CALL IN: 669-900-6833**

**FOR THE REGULAR MEETING, PLEASE UTILIZE ZOOM.  
Meeting ID 872 0611 2721, Password 865865  
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 January 11, 2021

**7:30 FINANCIAL STATEMENTS**

- A. Financial Statement— January 31, 2021
- B. Investments—Maturing CD

**7:35 OLD BUSINESS**

- A. Proposals for Wrought Iron Painting/Repairs
- B. Metal Sheeting Repairs & Roof Evaluations

**7:40 NEW BUSINESS**

- A. Open Board Position
- B. Proposal for Utility Door Repair
- C. Proposals for Pool/Spa Replaster
- D. 2021 Annual Maintenance Calendar
- E. Proposals for Landscape Improvements
- F. Collection

**NEXT MEETING DATE: MARCH 8, 2021**

**8:30 ADJOURN**