

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR & ANNUAL MEETING AGENDA
APRIL 12, 2021 7:00 PM**

**ZOOM CONFERENCE; UTILIZE ZOOM WEBSITE:
ID 893 5632 5619 PASSWORD 352367 CALL IN: 669-900-6833**

**FOR THE REGULAR MEETING, PLEASE UTILIZE ZOOM.
Meeting ID 893 5632 5619, Password 352367
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 ANNUAL MEETING & 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 March 8, 2021

7:30 FINANCIAL STATEMENTS

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

7:35 OLD BUSINESS

- A. Metal Sheeting Repairs & Roof Evaluations
- B. Proposed Rule—Water Intrusion Policy
- C. Proposals for Landscape Improvements
- D. Open Board Position

7:40 NEW BUSINESS

- A. Proposals for Roof Repairs
- B. Collection

8:30 ADJOURN

NEXT MEETING DATE: MAY 10, 2021