

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR & ANNUAL MEETING AGENDA
MONDAY, MAY 10, 2021 7:00 PM**

**ZOOM CONFERENCE; UTILIZE ZOOM WEBSITE:
ID 846 1883 7076 PASSWORD 101489 CALL IN: 669-900-6833**

**FOR THE REGULAR MEETING, PLEASE UTILIZE ZOOM.
Meeting ID 846 1883 7076, Password 101489
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 - Executive Session Board Meeting Minutes of April 12, 2021
B. Hearing(s)
C. Contract(s)
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 April 12, 2021
- 7:30 **FINANCIAL STATEMENTS**
A. Financial Statement— April 30, 2021
B. Financial Investment Resolution Policy
C. Transfer of Settlement Funds & Policy
D. Lien(s): if any
- 7:35 **UNFINISHED BUSINESS**
A. Update - Metal Sheeting Repairs & Roof Evaluations
B. Proposed Rule - Water Intrusion Policy
C. Proposals for Landscape Improvements
- 7:50 **ARCHITECTURAL SUBMITTAL(S)**
- 7:55 **NEW BUSINESS**
A. Common Area Irrigation Drain Line Repair Proposal
B. Landscape Improvement Proposal(s)
C. Discussion - Fence Repair(s)
D. Discussion - Annual Local Termite Treatment & Proposed Funding
E. Discussion - Asphalt Repairs/Slurry Project

NEXT MEETING DATE: MONDAY, JUNE 14, 2021

8:30 **ADJOURNMENT**