# SAN LORENZO COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING REGULAR MEETING AGENDA MONDAY, JUNE 14, 2021 7:00 PM

ZOOM CONFERENCE; UTILIZE ZOOM WEBSITE: ID 892 0305 7130 PASSWORD 708562 CALL IN: 669-900-6833

#### PLEASE UTILIZE WWW.ZOOM.COM

Meeting ID 892 0305 7130, Password 708562
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.

## 7:00 REGULAR SESSION—CALL TO ORDER

#### <u>OPEN FORUM</u>

This is the only time homeowners are allowed to address the Board. Each homeowner is given three (3) minutes to talk.

## 7:15 **CLUBHOUSE COMMITTEE**

#### 7:20 **MINUTES**

A. Regular Session Board Meeting Minutes of May 10, 2021

## 7:25 **FINANCIAL STATEMENTS**

A. Financial Statement— May 31, 2021

B. Lien(s): if any

#### 7:30 UNFINISHED BUSINESS

A. Update - Metal Sheeting Repairs & Roof Evaluations

B. Common Area Irrigation Drain Line Repair Proposal(s)

### 7:35 **ARCHITECTURAL SUBMITTAL(S)**

#### 7:40 **NEW BUSINESS**

- A. Common Area Concrete Repair Proposal(s)
- B. "No Parking" Fire Signs Assessment
- C. Earthquake Proposal for Associations Buildings
- D. 12.31.20 Fiscal Year End Draft Audit
- E. Patio Furniture Cleaning vs Replacement Proposal
- F. Onsite Reserve Study Proposal(s)
- G. Landscape Improvement Proposal(s)
- H. Roof Repair Proposal(s)
- I. Trellis Beam Repair Proposal
- J. Interior & Exterior Paint Proposal
- K. Discussion Golf Course Landscape Walk
- L. Discussion Association Perimeter & Interior Perimeter Wrought Iron
- M. Discussion Task List Items & Common Area Repairs Assessment

**NEXT MEETING DATE: Monday, July 12, 2021** 

8:00 **ADJOURNMENT** 

