SAN LORENZO COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING REGULAR MEETING AGENDA MONDAY, JULY 12, 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 849 9030 7335, **Password** 729374 **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

OPEN FORUM

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 June 14, 2021

7:25 **FINANCIAL STATEMENTS**

A. Financial Statement— June 30, 2021

B. Lien(s): APN# 931-822-88

7:30 UNFINISHED BUSINESS

A. Metal Sheeting Repairs & Roof Evaluations

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

C. "No Parking" Fire Signs Assessment

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

7:40 **NEW BUSINESS**

- A. Additional Pool Patio Furniture Refurbishing Proposal
- B. Landscape Improvement Proposal(s)
- C. Wrought Iron Repair/Replacement Proposal(s)
- D. Window Gasket for Wind Walls Proposal(s)
- E. Update Association Perimeter & Interior Perimeter Wrought Iron Proposals

NEXT MEETING DATE: Monday, August 9, 2021

8:00 **ADJOURNMENT**



SAN LORENZO COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING EXECUTIVE MEETING AGENDA MONDAY, JULY 12, 2021 6:00 PM

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6:00 **EXECUTIVE SESSION—CALL TO ORDER**

GUEST: PATROL ONE - Mike Bancroft

- A. Minutes Executive Session Board Meeting Minutes of June 14, 2021
- B. Hearing(s): if any.
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. Homeowner Correspondences/Requests

NEXT MEETING DATE: Monday, August 9, 2021

7:00 ADJOURNED TO REGULAR SESSION

