

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
MONDAY, AUGUST 9, 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 839 3649 0723, Password 930655  
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 July 12, 2021

**7:25 FINANCIAL STATEMENTS**

A. Financial Statement— July 31, 2021  
B. Lien(s): APN# 931-822-24

**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  
D. Association Perimeter & Interior Perimeter Wrought Iron Proposal(s)  
E. Window Gasket for Wind Walls Proposal(s)

**ARCHITECTURAL SUBMITTAL(S)**

**7:35 NEW BUSINESS**

A. Landscape Improvement/Replacement Proposal(s)  
B. Roof Maintenance Proposal(s)  
C. Roof Gutter Repair Proposal  
D. Holiday Light Proposal  
E. Annual Fire Sprinkler and Alarm Testing Inspection Report  
F. Annual Fire Sprinkler and Alarm Repair Proposal  
G. Wrought Iron Repair Proposal  
H. Memorialize Spa LED Light Proposal

**NEXT MEETING DATE: Monday, September 13, 2021**

**8:00 ADJOURNMENT**

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
EXECUTIVE MEETING AGENDA  
MONDAY, AUGUST 9, 2021 6:00 PM**

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

**PLEASE UTILIZE [WWW.ZOOM.COM](http://WWW.ZOOM.COM)  
Meeting ID 839 3649 0723, Password 930655  
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**

**GUEST: Ray Insurance Services - Mike Rey**

- A. Minutes - Executive Session Board Meeting Minutes of July 12 & July 29, 2021
- B. Hearing(s): if any.
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. Homeowner Correspondences/Requests

**NEXT MEETING DATE: Monday, September 13, 2021**

7:00

**ADJOURNED TO REGULAR SESSION**