

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
MONDAY, SEPTEMBER 13, 2021 7:00 PM**

**ZOOM CONFERENCE - UTILIZE ZOOM WEBSITE:**

**PLEASE UTILIZE [WWW.ZOOM.COM](http://WWW.ZOOM.COM)  
Meeting ID 835 4881 7896, Password 617249  
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 August 9, 2021

**7:25      FINANCIAL STATEMENTS**

A. Financial Statement— August 31, 2021  
B. Lien(s): APN# 931-822-88

**7:30      UNFINISHED BUSINESS**

A. Metal Sheeting Repairs & Roof Evaluations  
B. Association Perimeter & Interior Perimeter Wrought Iron Proposal(s)  
C. Window Gasket for Wind Walls Proposal(s)  
D. Holiday Light Proposal  
E. Annual Fire Sprinkler and Alarm Repair Proposal  
F. Wrought Iron Repair Proposal

**ARCHITECTURAL SUBMITTAL(S)**

**7:35      NEW BUSINESS**

A. Landscape Improvement/Replacement Proposal(s)  
B. Heating of Pool/Spa  
C. Proposed Draft Budget Meeting Date 10.28.21  
D. Proposed Draft Water Intrusion Policy Change  
E. Proposed Draft Fire Lane Exhibit & Proposal  
F. Asphalt Construction Management Proposals  
G. Siding Damage Repair Proposal  
H. Roof & Tile Repair Proposals  
I. Storm Drain Cleanout Proposals  
J. FOB Proposal  
K. Homeowner Correspondences

**NEXT MEETING DATE: Tuesday, October 19, 2021**

**8:00      ADJOURNMENT**

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
EXECUTIVE MEETING AGENDA  
MONDAY, SEPTEMBER 13, 2021 6:00 PM**

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6:00

**EXECUTIVE SESSION—CALL TO ORDER**

- A. Minutes - Executive Session Board Meeting Minutes of August 9, 2021
- B. Hearing(s): if any.
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. Homeowner Correspondence(s)

**NEXT MEETING DATE: Tuesday, October 19, 2021**

7:00

**ADJOURNED TO REGULAR SESSION**