

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE MEETING AGENDA
TUESDAY, OCTOBER 19, 2021 6:00 PM**

LOCATION: ONSITE CLUBHOUSE OR UTILIZE ZOOM WEBSITE

**PLEASE UTILIZE WWW.ZOOM.COM
Meeting ID 894 5267 5926, Password 802162
Call In: 669-900-6833 (utilize meeting ID and password)**

Please call StoneKastle if you do not know how to use Zoom.

6:00

EXECUTIVE SESSION—CALL TO ORDER

- A. Minutes - Executive Session Board Meeting Minutes of September 13, 2021
- B. Hearing(s): Account #1742140790
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal

NEXT MEETING DATE: Monday, November 8, 2021

7:00

ADJOURNED TO REGULAR SESSION

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
TUESDAY, OCTOBER 19, 2021 7:00 PM**

LOCATION: ONSITE CLUBHOUSE OR ZOOM TELECONFERENCE:

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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 September 13, 2021

7:25 FINANCIAL STATEMENTS

A. Financial Statement— September 30, 2021
B. Lien(s): APN# 931-822-08

7:30 UNFINISHED BUSINESS

A. Metal Sheeting Repairs & Roof Evaluations
B. Association Perimeter & Interior Perimeter Wrought Iron Proposal(s)
C. Wrought Iron Repair Proposal

ARCHITECTURAL SUBMITTAL(S)

7:35 NEW BUSINESS

A. Landscape Improvement/Replacement Proposal(s)
B. Memorialize Backflow Repairs Proposal
C. Annual Termite Inspection/Treatment Proposal
D. Wrought Iron Repair Proposal
E. Pool Pump Room Repairs Proposal
F. Pool Area Furniture Refinish Proposal
G. Fiscal Year End Audit/Tax Proposals
H. Roof Repair Proposal
I. Homeowner Correspondence

NEXT MEETING DATE: Monday, November 8, 2021

8:00 ADJOURNMENT