SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
MONDAY, DECEMBER 13, 2021 6:30 PM

LOCATION: Onsite Clubhouse or ZOOM Teleconference:

PLEASE UTILIZE WWW.ZOOM.COM
Meeting ID 864 7783 4874, Password 126387
Call In: 669-900-6833 (utilize meeting ID and password)

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

6:30   **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.

6:40   **CLUBHOUSE COMMITTEE**
         A. Appointment of Committee Member

         MINUTES
         A. N/A

6:42   **FINANCIAL STATEMENTS**
         A. Financial Statement— November 30, 2021
         B. Lien(s): APN# 931-821-65

6:45   **UNFINISHED BUSINESS**
         A. Metal Sheeting Repairs & Roof Evaluations
         B. Association Perimeter & Interior Perimeter Wrought Iron Proposal(s)

         ARCHITECTURAL SUBMITTAL(S)

6:50   **NEW BUSINESS**
         A. LED Wall Light Replacements
         B. Landscape Replacement/Addition Proposals
         C. Update Local Termite Treatment Appointments & Schedule
         D. Update/Discussion Asphalt Project

NEXT MEETING DATE: Monday, January 10, 2022

7:00   **ADJOURNMENT**

StoneKastle®
Community Management

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

LOCATION: Onsite Clubhouse or Utilize Zoom Website

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6:00   **EXECUTIVE SESSION—CALL TO ORDER**
         A. Contract(s)
         B. Major Delinquency/Collections
         C. Legal

                NEXT MEETING DATE: Monday, January 10, 2022

6:30   **ADJOURNED TO REGULAR SESSION**

StoneKastle Community Management