

SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
MONDAY, JANUARY 10, 2022 6:30 PM

LOCATION: ZOOM ONLY!

PLEASE UTILIZE ZOOM LINK: WWW.ZOOM.COM
Meeting ID 878 3776 4919, Password 042572
Call In: 669-900-6833 (utilize meeting ID and password)

Please call StoneKastle at for any technical assistance before or during the meeting
[\(714\) 395-5245](tel:7143955245) or Email: christie@stonekastle.com

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**

A. Closure of Clubhouse Reservations

MINUTES

A. Minutes—November 8, 2021 & December 13, 2021

7:20 **FINANCIAL STATEMENTS**

A. Financial Statement— December 31, 2021
B. Lien(s): if any.

7:25 **UNFINISHED BUSINESS**

A. Metal Sheeting Repairs & Roof Evaluations
B. Association Perimeter & Interior Perimeter Wrought Iron Proposal(s)
C. LED Wall Light Replacements

ARCHITECTURAL SUBMITTAL(S)

7:35 **NEW BUSINESS**

A. Clubhouse Tile Floor Repairs or Floor Replacement
B. Roof Repairs
C. Asphalt/Street Improvement Project
D. SB326 Proposal
E. Owner Request / Correspondences

NEXT MEETING DATE: Monday, February 2022 (date TBD)

8:00 **ADJOURNMENT**

SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE MEETING AGENDA
MONDAY, JANUARY 10, 2022 6:00 PM

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6:00

EXECUTIVE SESSION—CALL TO ORDER

- A. Minutes—November 8, 2021 & December 13, 2021
- B. Hearing (s)
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. General Discussion Matters

NEXT MEETING DATE: Monday, February 2022 (date TBD)

7:00

ADJOURNED TO REGULAR SESSION