

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 15, 2022 6:30 PM**

**LOCATION: STONEKASTLE OFFICE - 22722 OLD CANAL RD, UNIT B
YORBA LINDA, CA 92887 OR VIA ZOOM**

**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 - December 13, 2021 & January 10, 2022

7:20 FINANCIAL STATEMENTS

A. Financial Statement - January 31, 2022

B. Lien(s): APN# 931-821-76, #931-822-16, #931-821-38, #931-821-47, #931-821-46, &
#931-822-44

7:25 UNFINISHED BUSINESS

A. Metal Sheeting Repairs & Roof Evaluations

B. Update Association Perimeter & Interior Perimeter Wrought Iron Project

C. LED Wall Light Replacements

D. Update Clubhouse Floor Replacement Samples & Proposal

E. Roof Repair Proposal

D. SB326 Proposals

ARCHITECTURAL SUBMITTAL(S)

7:35 NEW BUSINESS

A. Owner Request / Correspondences

B. Memorialize Pump Pool Room Repairs Change Order Proposal

C. Landscape Replacement/Repairs Proposal Per Site Visit

D. Glass Walls Window Washing Proposal

E. Appointment of Inspector(s) Of Annual Election

F. Camera Installations

G. Additional Roof Repair Proposal(s)

H. Master Fire Lane Plan Submittal

NEXT MEETING DATE: Monday, March 14, 2022

8:00 ADJOURNMENT

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE MEETING AGENDA
TUESDAY, FEBRUARY 15, 2022 6:00 PM**

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6:00

EXECUTIVE SESSION—CALL TO ORDER

- A. Minutes - December 13, 2021 & January 10, 2022
- B. Hearing (s)
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. General Discussion Matters

NEXT MEETING DATE: Monday, March 14, 2022

7:00

ADJOURNED TO REGULAR SESSION