

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION MEETING AGENDA
MONDAY, MARCH 14, 2022 – 7:00 PM**

**LOCATION OF MEETING: STONEKASTLE OFFICE 22722 OLD CANAL RD., UNIT B, YORBA LINDA CA 92887 or
TELECONFERENCE**

**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 for any technical assistance before or during the meeting
(714) 395-5245 or Email: christie@stonekastle.com**

7:00PM REGULAR SESSION - CALL TO ORDER (Open Meeting to the Membership)

OPEN FORUM

This is the only time homeowners are allowed to address the Board.
Each homeowner is given three (3) minutes to talk.

CLUBHOUSE COMMITTEE

- A. Closure of Clubhouse Reservations
- B. Clubhouse Renovations

MINUTES

- A. Minutes - February 15, 2022

FINANCIAL STATEMENTS

- A. Financial Statement - February 28, 2022
- B. Lien(s): APN#

UNFINISHED BUSINESS

- A. Update Metal Sheeting Repairs & Roof Evaluations
- B. Update Clubhouse Floor Replacement Samples & Proposal
- C. Roof Repair Proposal
- D. SB326 Proposals

ARCHITECTURAL SUBMITTAL(S)

NEW BUSINESS

- A. Owner Request / Correspondences
- B. Landscape Replacement/Repairs Proposal Per Site Visit
- C. Additional Roof Repair Proposal(s)
- D. Upgrade Fire Panel Doors to Clubhouse Proposal
- E. Concrete Grind Proposal
- F. Balcony Repair Proposal
- G. Installation of (2) CAT 6 Wires in Clubhouse to Fire Panel Proposal

NEXT MEETING DATE: Monday, March 14, 2022

8:00PM ADJOURNMENT



**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION MEETING AGENDA
MONDAY, MARCH 14, 2022 - 6:00 PM**

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6:00PM

EXECUTIVE SESSION - CALL TO ORDER (Closed meeting to membership)

- A. Minutes - February 15, 2022
- B. Hearing (s): Account #1742151040
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. General Discussion Matters

NEXT MEETING DATE: Monday, April 11, 2022

7:00PM

ADJOURNED TO REGULAR SESSION

