

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR SESSION MEETING AGENDA  
MONDAY, APRIL 11, 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](http://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](tel:7143955245) or Email: [christie@stonekastle.com](mailto: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 - March 14, 2022

**FINANCIAL STATEMENTS**

- A. Financial Statement - March 31, 2022
- B. Lien(s): APN#

**UNFINISHED BUSINESS**

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

**ARCHITECTURAL SUBMITTAL(S)**

**NEW BUSINESS**

- A. Windwall Gasket Repair Proposal
- B. Draft Electric Vehicle Charging Station (EVCS) Policy
- C. Draft Water Intrusion Policy
- D. Memorialize Plumbing Repair Proposal Mens Restroom
- E. Reserve Study Proposals
- F. Roof Repair Proposal
- G. Termite Reports & Repair Proposal

**NEXT MEETING DATE: Monday, May 9, 2022**

**8:00PM ADJOURNMENT**



**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
EXECUTIVE SESSION MEETING AGENDA  
MONDAY, APRIL 11, 2022 - 6:00 PM**

**LOCATION OF MEETING: STONEKASTLE OFFICE 22722 OLD CANAL RD., UNIT B, YORBA LINDA CA 92887 or  
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**6:00PM EXECUTIVE SESSION - CALL TO ORDER (Closed meeting to membership)**

- A. Minutes - March 14, 2022
- B. Hearing (s):
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. General Discussion Matters

**NEXT MEETING DATE: Monday, May 9, 2022**

**7:00PM ADJOURNED TO REGULAR SESSION**

