

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION MEETING AGENDA
MONDAY, JULY 11, 2022 – 7:00 PM**

LOCATION OF MEETING: TELECONFERENCE or 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 for any technical assistance before or during the meeting
[\(714\) 395-5245](tel:7143955245) 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

MINUTES

A. Minutes – June 13, 2022

FINANCIAL STATEMENTS

A. Financial Statement - June 30, 2022
B. Lien(s): if any

UNFINISHED BUSINESS

A. Update Metal Sheeting Repairs
B. Roof Evaluations
C. SB326 Proposals
D. Windwall Gasket Repair Proposals
E. Termite Reports & Repair Proposal
F. Wrought Iron Addition to Exit Pool Gate

ARCHITECTURAL SUBMITTAL(S)

NEW BUSINESS

A. Landscape Additions/Replacements/Improvement Proposals
B. Memorialize Wrought Iron Project Change Order #4
C. Homeowner Correspondence(s)/Request(s)
D. Roof Repair and Change Order Proposals
E. Memorialize Trip/Fall Repair Proposal
F. Memorialize Clubhouse Painting Proposals

NEXT MEETING DATE: Monday, August 8, 2022

8:00PM ADJOURNMENT



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

LOCATION OF MEETING: ASSOCIATION CLUBHOUSE or 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 for any technical assistance before or during the meeting
[\(714\) 395-5245](tel:7143955245) or Email: christie@stonekastle.com**

6:00PM EXECUTIVE SESSION - CALL TO ORDER (Closed meeting to membership)

- A. Minutes - June 13, 2022
- B. Hearing (s): Acct. #1742160580 & # 1745980881
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. General Discussion Matters

NEXT MEETING DATE: Monday, August 8, 2022

7:00PM ADJOURNED TO REGULAR SESSION

