

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR SESSION MEETING AGENDA  
MONDAY, AUGUST 8, 2022 – 7:00 PM**

**LOCATION OF MEETING: ASSOCIATION CLUBHOUSE or ZOOM**

**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

**MINUTES**

A. Minutes – July 11, 2022

**FINANCIAL STATEMENTS**

A. Financial Statement - July 31, 2022

B. Lien(s): if any

**UNFINISHED BUSINESS**

A. Update Metal Sheeting Repairs

B. Roof Evaluations

C. SB326 Proposals

D. Termite Reports & Repair Proposal

E. Wrought Iron Addition to Exit Pool Gate

**ARCHITECTURAL SUBMITTAL(S)**

**NEW BUSINESS**

A. Memorialize Wrought Iron Project Change Order #5

B. 28-Day Comment Period / Adoption of Water Intrusion Policy

C. 28-Day Comment Period / Adoption of Electric Vehicle Charging Station Policy

D. Holiday Lighting Proposals

E. Annual Fire Sprinkler Deficiency Report and Proposal 2022

F. Homeowner Correspondence(s)/Request(s)

G. Roof Repair and Change Order Proposals

H. Draft 2023 Reserve Study Report

**NEXT MEETING DATE: Monday, September 12, 2022**

**8:00PM**

**ADJOURNMENT**



**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
EXECUTIVE SESSION MEETING AGENDA  
MONDAY, AUGUST 8, 2022 - 6:00 PM**

**LOCATION OF MEETING: ASSOCIATION CLUBHOUSE or ZOOM**

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

- A. Minutes - July 11, 2022
- B. Hearing (s)
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. General Discussion Matters

**NEXT MEETING DATE: Monday, September 12, 2022**

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

