

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR SESSION MEETING AGENDA  
MONDAY, SEPTEMBER 12, 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. Clubhouse Reservations

**MINUTES**

A. Minutes – August 8, 2022

**FINANCIAL STATEMENTS**

A. Financial Statement - August 30, 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

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

G. Holiday Lighting Proposals

H. Draft 2023 Reserve Study Report

**ARCHITECTURAL SUBMITTAL(S)**

**NEW BUSINESS**

A. Roof Repair Proposals

B. Memorialize Replacing Fire Alarm Control Panel Proposal

C. Locking of Fire Spare Head Box Proposal

D. Insurance Renewal Proposal 2022-2023

E. Landscape Addition/Replacement/Upgrade Proposals

F. Spa Replacement Heater Proposal

G. 2022 Street Improvement Project – Construction Oversight and Management Proposal

**NEXT MEETING DATE: Tuesday, October 11, 2022**

**8:00PM**      **ADJOURNMENT**



**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
EXECUTIVE SESSION MEETING AGENDA  
MONDAY, SEPTEMBER 12, 2022 - 6:00 PM**

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**6:00PM**

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

- A. Minutes – August 1, 2022 & August 8, 2022
- B. Hearing (s)
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. General Discussion Matters

**NEXT MEETING DATE: Tuesday, October 11, 2022**

**7:00PM**

**ADJOURNED TO REGULAR SESSION**

