

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION MEETING AGENDA
TUESDAY, OCTOBER 11, 2022 – 7:00 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**

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 – September 12, 2022

FINANCIAL STATEMENTS

- A. Financial Statement - September 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
- 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. Landscape Addition/Replacement/Upgrade Proposals
- B. Audit & Tax Proposal FYE 12.31.22
- C. Draft Revised Audit & Tax FYE 12.31.21
- D. Pool Trellis Repair Proposal
- E. Balcony Repair Proposal
- F. Homeowner Correspondence(s)

NEXT MEETING DATE: Wednesday, October 26, 2022 (Budget Meeting)

8:00PM ADJOURNMENT



**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION MEETING AGENDA
TUESDAY, OCTOBER 11, 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 – 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: Wednesday, October 26, 2022 (Budget Meeting)

7:00PM

ADJOURNED TO REGULAR SESSION

