

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION MEETING AGENDA
MONDAY, NOVEMBER 14, 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 – October 11, 2022 and October 26, 2022

FINANCIAL STATEMENTS

A. Financial Statement - October 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

ARCHITECTURAL SUBMITTAL(S)

NEW BUSINESS

A. 3-year Tree Trimming Proposals

B. Pool Trellis Repair Proposal

C. Memorialize Trip/Fall Concrete Repair Proposals

D. Memorialize Roof Maintenance & Cleaning Proposal

E. Memorialize Building Maintenance Repair Proposal

F. Memorialize Lighting Repairs Proposal

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

8:00PM

ADJOURNMENT



**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION MEETING AGENDA
MONDAY, NOVEMBER 14, 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 – October 11, 2022
- B. Hearing (s): Acct. #1742160670
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. General Discussion Matters

NEXT MEETING DATE: December 12, 2022 or January 9, 2023

7:00PM

ADJOURNED TO REGULAR SESSION

