

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION MEETING AGENDA
MONDAY, JANUARY 9, 2023 – 7:00 PM**

LOCATION OF MEETING: ASSOCIATION CLUBHOUSE or ZOOM

PLEASE UTILIZE ZOOM LINK:

<https://us06web.zoom.us/j/87590959022?pwd=UGhsRmpXYIVHeGdJRUZyTnVxWEU4UT09>

Meeting ID 875 9095 9022, Password 223262

Call In: (669) 444-9171 (utilize meeting ID and password)

Please call StoneKastle for any technical assistance before or during the meeting

(714) 395-5245 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 – November 14, 2022

FINANCIAL STATEMENTS

A. Financial Statement - November 30, 2022 and December 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

ARCHITECTURAL SUBMITTAL(S)

NEW BUSINESS

A. Landscape Additions/Replacement Proposals

B. Bi-Annual Drywood & Subterranean Termite Control Proposal

C. Memorialize Roofing Repair Proposals

D. Memorialize Restoration Proposals

NEXT MEETING DATE: Monday, February 13, 2022

8:00PM

ADJOURNMENT



**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION MEETING AGENDA
MONDAY, JANUARY 9, 2023 - 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 – November 14, 2022 and December 12, 2022
- B. Hearing (s): if any
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. General Discussion Matters

NEXT MEETING DATE: MONDAY, FEBRUARY 13, 2023

7:00PM

ADJOURNED TO REGULAR SESSION

