

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION MEETING AGENDA
MONDAY, FEBRUARY 13, 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 – January 9, 2023

FINANCIAL STATEMENTS

A. Financial Statement - January 31, 2023

B. Lien(s): APN #931-821-65

UNFINISHED BUSINESS

A. Update Metal Sheeting Repairs

B. Update Roof Evaluations

C. SB326 Proposals

D. Termite Reports & Repair Proposals

ARCHITECTURAL SUBMITTAL(S)

NEW BUSINESS

A. Landscape Additions/Replacement Proposals

B. Memorialize Roofing Repair, Restoration & Build Back Proposals

C. Memorialize Light Repairs/Maintenance Proposals

D. Pool Exit Gate Trellis Repairs Proposal

E. Replacement of Truncated Domes Proposal

F. Draft Design Review Guidelines 2023

G. Adjusting Common Area Pool/Spa Hours of Use

NEXT MEETING DATE: Monday, March 13, 2022

8:00PM

ADJOURNMENT



**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION MEETING AGENDA
MONDAY, FEBRUARY 13, 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 – January 9, 2023 and January 31, 2023
- B. Hearing (s): # 1742160670, #1742160580, & # 1745981251
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. General Discussion Matters

NEXT MEETING DATE: MONDAY, MARCH 13, 2023

7:00PM

ADJOURNED TO REGULAR SESSION

