

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION MEETING AGENDA
MONDAY, MARCH 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](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 – January 9, 2023 & February 13, 2023

FINANCIAL STATEMENTS

A. Financial Statement - February 28, 2023

B. Lien(s): if any.

UNFINISHED BUSINESS

A. Update Metal Sheeting Repairs

B. SB326 Proposals

C. Termite Reports & Repair Proposals

D. Draft Design Review Guidelines 2023

ARCHITECTURAL SUBMITTAL(S)

NEW BUSINESS

A. Landscape Additions/Replacement Proposals

B. Memorialize Roofing Repair, Restoration & Build Back Proposals

C. Memorialize Lighting Repairs & Pre-Purchase of Sconce Spare Bulbs

D. Fire Safety First Sprinkler Repair Quote

E. Clubhouse Designer Proposal

F. Pool Deck Resurface Proposal(s)

G. Monument LED Light Proposal

H. Pre-Purchase of Address Lamp Proposal

I. Draft New Parking Rules

J. Appointment of Inspector Of Election – April 17, 2023

NEXT MEETING DATE: Monday, APRIL 10, 2023

8:00PM

ADJOURNMENT



**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION MEETING AGENDA
MONDAY, MARCH 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 31, 2023, February 13, 2023, & February 24, 2023
- B. Hearing (s): Account # 1742160670 & Account #1742160600
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. General Discussion Matters

NEXT MEETING DATE: MONDAY, APRIL 10, 2023

7:00PM

ADJOURNED TO REGULAR SESSION

