

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION MEETING AGENDA
MONDAY, APRIL 10, 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 – March 13, 2023

FINANCIAL STATEMENTS

A. Financial Statement - March 31, 2023

B. Lien(s): if any.

UNFINISHED BUSINESS

A. Update Metal Sheeting Repairs

B. SB326 Proposals

C. Termite Report & Repair Proposals

D. 28 Day Comment - Draft Design Review Guidelines 2023

E. Pool Deck Resurface Proposal(s)

F. 28 Day Comment - Draft New Parking Rules

ARCHITECTURAL SUBMITTAL(S)

NEW BUSINESS

A. Landscape Additions/Replacement Proposals

B. Memorialize Roofing Repair, Restoration & Build Back Proposals

C. Clubhouse Lighted Address Signage Proposal

D. Clubhouse Window Tint Proposals

E. Reserve Study Update Proposal

F. Fire Lane Signage Proposal

NEXT MEETING DATE: THURSDAY, APRIL 27, 2023 (Annual Meeting of the Membership)

8:00PM

ADJOURNMENT



**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION MEETING AGENDA
MONDAY, APRIL 10, 2023 - 5:00 PM**

LOCATION OF MEETING: ASSOCIATION CLUBHOUSE or ZOOM

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5:00PM EXECUTIVE SESSION - CALL TO ORDER (Closed meeting to membership)

GUEST: Rachael Reskey & Vanessa Garcia – Real Estate Design Pros

- A. Minutes – February 24, 2023 and March 13, 2023
- B. Hearing (s): Account # 1742160600, 1742140840, 1745981251
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. General Discussion Matters

NEXT MEETING DATE: THURSDAY, APRIL 27, 2023 (Annual Meeting of the Membership)

7:00PM ADJOURNED TO REGULAR SESSION

