

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION MEETING AGENDA
WEDNESDAY, MAY 24, 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 – March 13, 2023 and April 10, 2023

FINANCIAL STATEMENTS

A. Financial Statement - April 30, 2023

B. Lien(s): if any.

UNFINISHED BUSINESS

A. Update Metal Sheeting Repairs

B. SB326 Proposals

C. 28 Day Comment - Draft Design Review Guidelines 2023

D. Pool Deck Resurface Proposal(s)

E. 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. Homeowner Correspondence(s)

D. Memorialize Lighting Repairs Proposal(s)

E. Memorialize Trip/Fall Hazard Proposal

F. Memorialize Wooden Gate Repairs Proposal

G. Community wide Trip/Fall Hazard Proposal

H. FHA Renewal Proposal

NEXT MEETING DATE: MONDAY, JUNE 12, 2023

8:00PM

ADJOURNMENT



**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION MEETING AGENDA
WEDNESDAY, MAY 24, 2023 - 6:00 PM**

LOCATION OF MEETING: ASSOCIATION CLUBHOUSE or ZOOM

PLEASE UTILIZE ZOOM LINK:

<https://us06web.zoom.us/j/87590959022?pwd=UGhsRmpXYlVHeGdJRlUyTnVxWEU4UT09>

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**

6:00PM EXECUTIVE SESSION - CALL TO ORDER (Closed meeting to membership)

- A. Minutes – February 24, 2023, March 13, 2023, & April 10, 2023
- B. Hearing (s): Account # 1742160600, 1742140780, & 1745981251
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. General Discussion Matters

NEXT MEETING DATE: MONDAY, JUNE 12, 2023

7:00PM ADJOURNED TO REGULAR SESSION

