SAN LORENZO COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING REGULAR SESSION MEETING AGENDA MONDAY, JUNE 12, 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 – April 10, 2023, & May 24, 2023

FINANCIAL STATEMENTS

- A. Financial Statement May 31, 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 Lighting Repairs Proposal(s)

NEXT MEETING DATE: MONDAY, JULY 10, 2023

8:00PM ADJOURNMENT



SAN LORENZO COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING EXECUTIVE SESSION MEETING AGENDA MONDAY, JUNE 12, 2023 - 6:00 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

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

- A. Minutes April 10, 2023, & May 24, 2023
- B. Hearing (s): if any
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. General Discussion Matters

NEXT MEETING DATE: MONDAY, JULY 10, 2023

7:00PM <u>ADJOURNED TO REGULAR SESSION</u>

