

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

FINANCIAL STATEMENTS

A. Financial Statement - June 30, 2023

B. Treasurer's Report – June 2023

C. Lien(s): if any.

UNFINISHED BUSINESS

A. Update Metal Sheeting Repairs

B. SB326 Proposals

C. 28 Day Comment - Draft Design Review Guidelines 2023

D. 28 Day Comment - Draft New Parking Rules

ARCHITECTURAL SUBMITTAL(S)

NEW BUSINESS

A. Landscape Additions/Replacement Proposals

B. Palm Tree Trimming Proposal

C. Fire Extinguisher Proposal(s)

D. Fire Extinguisher Cabinet Replacement or Repair Proposal

E. Memorialize Clubhouse Doors Re-Weather Sealing Proposal

F. Memorialize Mold Restoration Proposal

G. Memorialize Roof Repair Proposals

H. Homeowner Correspondence(s)

NEXT MEETING DATE: MONDAY, AUGUST 14, 2023

8:00PM

ADJOURNMENT



**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION MEETING AGENDA
MONDAY, JULY 10, 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 – April 10, 2023, May 24, 2023, & June 12, 2023
- B. Hearing (s): Account #1742171120
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. General Discussion Matters

NEXT MEETING DATE: MONDAY, AUGUST 14, 2023

7:00PM ADJOURNED TO REGULAR SESSION

