

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION MEETING AGENDA
MONDAY, AUGUST 14, 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
- B. Clubhouse Resignation

MINUTES

- A. Minutes – July 10, 2023

FINANCIAL STATEMENTS

- A. Financial Statement - July 31, 2023
- B. Treasurer's Report – July 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. Ratification of Roof & Remediation Repair Proposals
- C. Ratification of Pool/Spa Repair Proposal
- D. Ratification of Clubhouse Furniture Removal Proposal
- E. Ratification of Weather Seal Clubhouse Doors Proposal
- F. Ratification of Bee Removal Proposals
- G. Draft Audit FYE 12.31.22

NEXT MEETING DATE: MONDAY, SEPTEMBER 11, 2023

8:00PM

ADJOURNMENT



**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION MEETING AGENDA
MONDAY, AUGUST 14, 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 – July 10, 2023
- B. Hearing (s): Account # 1742120181 & Account #1745990071
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. General Discussion Matters

NEXT MEETING DATE: MONDAY, SEPTEMBER 11, 2023

7:00PM ADJOURNED TO REGULAR SESSION

