

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION MEETING AGENDA
MONDAY, SEPTEMBER 11, 2023 – 7:00 PM**

LOCATION OF MEETING: ASSOCIATION CLUBHOUSE or ZOOM

PLEASE UTILIZE ZOOM LINK:

<https://us06web.zoom.us/j/87590959022?pwd=UGhsRmpXYlVHeGdJRlRlZyTnVxWEU4UT09>

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 Appointment(s)

MINUTES

- A. Minutes – July 10, 2023 & August 14, 2023

FINANCIAL STATEMENTS

- A. Financial Statement - August 31, 2023
- B. Treasurer's Report – August 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
- E. Draft Audit FYE 12.31.23
- F. 5-Year Fire Sprinkler Test Proposal

ARCHITECTURAL SUBMITTAL(S)

NEW BUSINESS

- A. Landscape Additions/Replacement Proposals
- B. Ratify Roof Repair/Restoration/Build Back Proposals
- C. Ratify Emergency Concrete Pad Proposal
- D. Ratify Wooden Side Gate Proposals
- E. Insurance Renewal Proposals
- F. Holiday Light Proposal
- G. Modify Pool Operating Hours & Heating Fall 2023 – Spring 2024
- H. Enumerate Software – Board Signatures

NEXT MEETING DATE: TUESDAY, OCTOBER 10, 2023

8:00PM

ADJOURNMENT



**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION MEETING AGENDA
MONDAY, SEPTEMBER 11, 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 & August 14, 2023
- B. Hearing (s)
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. General Discussion Matters

NEXT MEETING DATE: TUESDAY, OCTOBER 10, 2023

7:00PM ADJOURNED TO REGULAR SESSION

