

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR SESSION MEETING AGENDA  
MONDAY, NOVEMBER 13, 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](mailto: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 – October 10, 2023

**FINANCIAL STATEMENTS**

A. Financial Statement - October 31, 2023

B. Treasurer's Report – October 31, 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. Ratify Lighting Maintenance Repair Proposals

C. Ratify Painting of Fuel/Fire Pole Markers Proposal

D. Storm Drain Filter Cleanout / Debris Screen Proposals

E. Install LED Lighting in Clubhouse, Restrooms, & Pump Room Proposals

F. Audit & Tax Engagement Proposal

G. Fire Lane Sign Project Proposal

H. 3-Year Tree Timming Plan Proposal 2024-2026

**NEXT MEETING DATE: MONDAY, January 8, 2024**

**8:00PM**

**ADJOURNMENT**



**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
EXECUTIVE SESSION MEETING AGENDA  
MONDAY, NOVEMBER 13, 2023 - 6:00 PM**

**LOCATION OF MEETING: ASSOCIATION CLUBHOUSE or ZOOM**

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[\(714\) 395-5245](tel:7143955245) or Email: [christie@stonekastle.com](mailto:christie@stonekastle.com)**

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

- A. Minutes – October 10, 2023
- B. Hearing (s)
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. General Discussion Matters

**NEXT MEETING DATE: MONDAY, JANUARY 8, 2024**

**7:00PM ADJOURNED TO REGULAR SESSION**

