

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION MEETING AGENDA
WEDNESDAY, JANUARY 17, 2024 – 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. Appointment of Committee Member
- B. Clubhouse Reservations

MINUTES

- A. Minutes – October 10, 2023 & November 13, 2023

FINANCIAL STATEMENTS

- A. Financial Statement – November 30, 2023 & December 31, 2023
- B. Treasurer's Report – November 30, 2023 & December 31, 2023
- C. Lien(s): if any.

UNFINISHED BUSINESS

- A. Update Metal Sheeting Repairs
- B. SB326 Proposals
- C. 28 Day Comment - Draft New Parking Rules

ARCHITECTURAL SUBMITTAL(S)

NEW BUSINESS

- A. Ratify Roof Repair Proposal(s)
- B. Ratify Spa Heater & Pump Replacement/Repairs
- C. Ratify Lighting Repair Proposal(s)
- D. Landscape Additions/Replacement Proposal(s)
- E. Inspector Of Elections Proposals
- F. Clubhouse Tech Refresh for TV
- G. Solar Energy Policy 28-Day Comment & Adoption

NEXT MEETING DATE: MONDAY, FEBRUARY 12, 2024

8:00PM

ADJOURNMENT



**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION MEETING AGENDA
WEDNESDAY, JANUARY 17, 2024 - 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 – Special October 5, 2023, October 10, 2023 & November 13, 2023
- B. Hearing (s)
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. General Discussion Matters

NEXT MEETING DATE: MONDAY, FEBRUARY 12, 2024

7:00PM ADJOURNED TO REGULAR SESSION

