

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION MEETING AGENDA
MONDAY, FEBRUARY 12, 2024 – 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 Reports

MINUTES

A. Minutes – October 10, 2023, November 13, 2023, & January 17, 2024

FINANCIAL STATEMENTS

A. Financial Statement – January 31, 2024

B. Treasurer's Report – January 31, 2024

C. Lien(s): if any.

UNFINISHED BUSINESS

A. Update Metal Sheeting Repairs

B. Solar Energy Policy 28-Day Comment & Adoption

ARCHITECTURAL SUBMITTAL(S)

NEW BUSINESS

A. Appointment of Inspector(s) Of Election

B. Tile Project inside Pool Area Proposal

C. Ratify Replacement of Fire Riser Manifold

D. Discussion to Install Smoke/Heat Sensors at Clubhouse

E. Ratify Water Damage Mitigation Proposal(s)

NEXT MEETING DATE: MONDAY, MARCH 11, 2024

8:00PM

ADJOURNMENT



**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION MEETING AGENDA
MONDAY, FEBRUARY 12, 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 – October 10, 2023, November 13, 2023, & January 17, 2024
- B. Hearing (s)
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. General Discussion Matters

NEXT MEETING DATE: MONDAY, MARCH 11, 2024

7:00PM ADJOURNED TO REGULAR SESSION

