

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
RESCHEDULED REGULAR SESSION MEETING AGENDA
THURSDAY, APRIL 18, 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](tel:7143955245) 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 – February 12, 2024 & March 11, 2024

FINANCIAL STATEMENTS

- A. Financial Statement – March 31, 2024
- B. Treasurer's Report – March 31, 2024
- C. Lien(s): if any
- D. Reserve Tax Payment 4/15/24

UNFINISHED BUSINESS

- A. Update Metal Sheeting Repairs
- B. Solar Energy Policy 28-Day Comment & Adoption
- C. Discussion Welcome / ARC Notice for New Buyers

ARCHITECTURAL SUBMITTAL(S)

NEW BUSINESS

- A. Ratify Roof Water Damage Mitigation & Build Back Proposal(s)
- B. Ratify Lighting Repairs / Bulk Light Bulb Proposals
- C. Reserve Study Proposals
- D. Storm Drain Filter Report – Discussion
- E. Draft Audit Fiscal Year Ending 12/31/2024
- F. Landscape Repair/Replacement/Addition Proposals
- G. Homeowner Correspondence(s)
- H. Electric Vehicle Charging Station (EVCS) Policy 28-Day Comment & Adoption
- I. Pool Heater Turned on 4/15/24

NEXT MEETING DATE: MONDAY, MAY 13, 2024

8:00PM

ADJOURNMENT



**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
RESCHEDULED EXECUTIVE SESSION MEETING AGENDA
THURSDAY, APRIL 18, 2024 - 6:00 PM**

LOCATION OF MEETING: ASSOCIATION CLUBHOUSE or ZOOM

PLEASE UTILIZE ZOOM LINK:

<https://us06web.zoom.us/j/87590959022?pwd=UGhsRmpXYlVHeGdJRlZyTnVxWEU4UT09>

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](tel:7143955245) or Email: christie@stonekastle.com**

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

- A. Minutes – March 11, 2024
- B. Hearing (s): if any
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. General Discussion Matters

NEXT MEETING DATE: MONDAY, MAY 13, 2024

7:00PM ADJOURNED TO REGULAR SESSION

