

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION MEETING AGENDA
MONDAY, MAY 13, 2024 – 6:00 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

6:00PM

REGULAR SESSION - CALL TO ORDER (Open Meeting to the Membership)

DIRECTOR APPOINTMENT VACANCY

ORGANIZATIONAL MEETING

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 – March 11, 2024 and April 18, 2024

FINANCIAL STATEMENTS

A. Financial Statement – April 30, 2024

B. Treasurer's Report – April 30, 2024

C. Lien(s): if any

UNFINISHED BUSINESS

A. Construction Defect Repairs Project - Update

B. Solar Energy Policy 28-Day Comment & Adoption

C. Storm Drain Filter Report – Discussion

D. Homeowner Correspondence(s)

E. Electric Vehicle Charging Station (EVCS) Policy 28-Day Comment & Adoption

ARCHITECTURAL SUBMITTAL(S)

NEW BUSINESS

A. Landscape Repair/Replacement/Addition Proposals

B. Construction Defect - Ratify Engineering Design Group CASp Assessment Report Proposal

C. Clubhouse Refrigerator Replacement - Discussion

NEXT MEETING DATE: MONDAY, JUNE 10, 2024

7:00PM

ADJOURNED TO EXECUTIVE SESSION



**SAN LORENZO COMMUNITY ASSOCIATION
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EXECUTIVE SESSION MEETING AGENDA
MONDAY, MAY 13, 2024 - 6:00 PM**

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7:00PM EXECUTIVE SESSION - CALL TO ORDER (Closed meeting to membership)

- A. Minutes – April 18, 2024
- B. Hearing (s): if any
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. General Discussion Matters

NEXT MEETING DATE: MONDAY, JUNE 10, 2024

8:00PM ADJOURNMENT

