

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION MEETING AGENDA
MONDAY, JUNE 10, 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 – May 13, 2024

FINANCIAL STATEMENTS

A. Financial Statement – May 31, 2024

B. Treasurer's Report – May 31, 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. Electric Vehicle Charging Station (EVCS) Policy 28-Day Comment & Adoption

E. Clubhouse Refrigerator Replacement

ARCHITECTURAL SUBMITTAL(S)

NEW BUSINESS

A. Ratify Storm Drain Curb Inlets Debris Screen Proposal

B. Ratify Roof Repair Proposals

C. Ratify Paver Repairs at Mailbox Area Proposal

D. Ratify Light Repair Proposal

E. 2024 Annual Fire Extinguisher Maintenance – Additional Services Proposals

F. 5-Year Fire Sprinkler Test (Title 19) Proposal

G. San Lorenzo's Landscape Maintenance Agreement – Black Gold Grant Easement Proposal

NEXT MEETING DATE: MONDAY, JULY 8, 2024

8:00PM

ADJOURNED TO EXECUTIVE SESSION



**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION MEETING AGENDA
MONDAY, JUNE 10, 2024 - 6:00 PM**

LOCATION OF MEETING: ASSOCIATION CLUBHOUSE or ZOOM

PLEASE UTILIZE ZOOM LINK:

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

- A. Minutes – May 13, 2024
- B. Hearing (s): Account # 1742131340
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. General Discussion Matters

NEXT MEETING DATE: MONDAY, JULY 8, 2024

7:00PM ADJOURNMENT

