

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR SESSION MEETING AGENDA  
MONDAY, AUGUST 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](tel:7143955245) or Email: [christie@stonekastle.com](mailto: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 – July 8, 2024

**FINANCIAL STATEMENTS**

A. Financial Statement – July 31, 2024

B. Treasurer's Report – July 31, 2024

C. Lien(s): if any

**UNFINISHED BUSINESS**

A. Construction Defect Repairs Project - Update

B. Solar Energy Policy 28-Day Comment & Adoption

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

D. Additional Pool Security Measure Proposal

**ARCHITECTURAL SUBMITTAL(S)**

**NEW BUSINESS**

A. Homeowner Correspondence(s)

B. Ratify Roof Leak Remediation & Reconstruction Proposals

C. Ratify Bee Treatment & Hive Removal Proposals

D. Ratify Bird Exclusion Proposal

E. Ratify Pool Pump Replacement Proposal

F. Ratify Wooden Gate Repair Proposal

G. BBQ & Clubhouse Exterior Security Lighting Proposal

H. Non-Renewal of Association Master Insurance Package Policy & Umbrella Policy

I. SB326 – Certification / Inspection Report / Repairs Proposal

J. Roofing Report and Replacement Proposal

**NEXT MEETING DATE: MONDAY, SEPTEMBER 9, 2024**

8:00PM

**ADJOURNMENT**



**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
EXECUTIVE SESSION MEETING AGENDA  
MONDAY, AUGUST 12, 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 – July 8, 2024
- B. Hearing (s): if any
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. General Discussion Matters

**NEXT MEETING DATE: MONDAY, SEPTEMBER 9, 2024**

**7:00PM ADJOURNMENT**

