

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION MEETING AGENDA
MONDAY, SEPTEMBER 9, 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 – August 12, 2024

FINANCIAL STATEMENTS

A. Financial Statement – August 30, 2024

B. Treasurer's Report – August 30, 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

E. SB326 – Certification / Inspection Report / Repairs Proposal

F. Roofing Report and Replacement Proposal

ARCHITECTURAL SUBMITTAL(S)

NEW BUSINESS

A. Homeowner Correspondence(s)

B. Holiday Lighting Proposal(s)

C. Mailbox Pedestal Trim Repairs Proposal

D. Community Wide Wrought Iron Inspection Report/Scope/Repairs & Painting Proposal

E. Community Wide Annual Tile Roof Maintenance Proposal

F. Ratify Roof Interior Damage Proposal

G. Ratify Lighting Repair Proposal(s)

NEXT MEETING DATE: MONDAY, OCTOBER 14, 2024

8:00PM

ADJOURNMENT



**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION MEETING AGENDA
MONDAY, SEPTEMBER 9, 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 – August 12, 2024 & August 15, 2024
- B. Hearing (s): if any
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. General Discussion Matters

NEXT MEETING DATE: MONDAY, OCTOBER 14, 2024

7:00PM ADJOURNMENT

