

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
EXECUTIVE SESSION MEETING AGENDA  
WEDNESDAY, OCTOBER 16, 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](mailto:christie@stonekastle.com)**

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

- A. Minutes – September 9, 2024
- B. Hearing (s): if any
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. General Discussion Matters

**NEXT MEETING DATE: TBD - NOVEMBER 2024**

**7:00PM ADJOURNMENT**



**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR SESSION MEETING AGENDA  
WEDNESDAY, OCTOBER 16, 2024 – 7:00 PM**

LOCATION OF MEETING: ASSOCIATION CLUBHOUSE or ZOOM

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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 – September 9, 2024

**FINANCIAL STATEMENTS**

A. Financial Statement – September 30, 2024

B. Treasurer's Report – September 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. SB326 – Certification / Inspection Report / Repairs Proposal

E. Roofing Report and Replacement Proposal

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

**ARCHITECTURAL SUBMITTAL(S)**

**NEW BUSINESS**

A. Ratify Building LED Bulb Stock Proposal

B. Ratify Utility Closet Door Repair Proposal

C. Clubhouse/Pool Area Pressure Washing Proposal

D. Common Area Bulb Valve and Pressure Regular Proposal

E. Landscape Removal/Replacement/Additions Proposal(s)

F. Community Wide Pine Tree Removal Proposal

G. HOA Master Insurance Renewal

H. Insurance Emergency Special Assessment

I. Draft Onsite Reserve Study Report

J. Proposed Draft Budget 2025

**NEXT MEETING DATE: TBD - NOVEMBER 2024**

8:00PM

**ADJOURNMENT**

