

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
SPECIAL AND BUDGET MEETING AGENDA
TUESDAY, OCTOBER 22, 2024 – 6:00 PM**

LOCATION OF MEETING: ASSOCIATION CLUBHOUSE or ZOOM

PLEASE UTILIZE ZOOM LINK:

<https://us06web.zoom.us/j/82995871006?pwd=dNEXil8193kNHCpgAGCObo8zMZS8CA.1>

Meeting ID 829 9587 1006, Password 955949

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)

OPEN FORUM

This is the only time homeowners are allowed to address the Board. Each homeowner is given three (3) minutes to talk.

MINUTES

A. Minutes – October 16, 2024

UNFINISHED BUSINESS

- A. SB326 – Certification / Inspection Report / Repairs Proposal
- B. Draft Onsite Reserve Study Report
- C. Proposed Draft Budget 2025

NEW BUSINESS

A. Resolution to Repay Loan from Reserves for Insurance Policy

NEXT MEETING DATE: MONDAY, NOVEMBER 18, 2024

7:00PM

ADJOURNMENT

