

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
EXECUTIVE SESSION MEETING AGENDA  
MONDAY, NOVEMBER 18, 2024 - 6:00 PM**

**LOCATION OF MEETING: ASSOCIATION CLUBHOUSE or ZOOM**

**PLEASE UTILIZE ZOOM LINK:**

<https://us06web.zoom.us/j/87590959022?pwd=UGhsRmpXYlVHeGdJRlUyTnVxWEU4UT09>

**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 – October 16, 2024
- B. Hearing (s): if any
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. General Discussion Matters

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

**7:00PM ADJOURNMENT**



**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR SESSION MEETING AGENDA  
MONDAY, NOVEMBER 18, 2024 – 7:00 PM**

LOCATION OF MEETING: ASSOCIATION CLUBHOUSE or ZOOM

PLEASE UTILIZE ZOOM LINK:

<https://us06web.zoom.us/j/87590959022?pwd=UGhsRmpXYlVHeGdJRlRlZyTnVxWEU4UT09>

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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 – October 16, 2024

**FINANCIAL STATEMENTS**

- A. Financial Statement – October 31, 2024
- B. Treasurer's Report – October 31, 2024
- C. Lien(s): if any
- D. Foreclosure(s): APN: 931-821-65 & APN: 931-822-21

**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
- G. Draft Onsite Reserve Study Report
- H. Proposed Draft Budget 2025

**ARCHITECTURAL SUBMITTAL(S)**

**NEW BUSINESS**

- A. Ratify Balmoral Pump Repair Proposal
- B. Audit & Tax Proposal FYE 12.31.24
- C. 5 – Year Internal Fire Sprinkler Inspection Remaining Units Proposal
- D. Tree Removal & Installation Proposal
- E. Homeowner Correspondence(s)

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

8:00PM

**ADJOURNMENT**

