

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION MEETING AGENDA
TUESDAY, JANUARY 21, 2025 – 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 or Email: christie@stonekastle.com

7:00PM

REGULAR SESSION - CALL TO ORDER (Open Meeting to the Membership)

GUEST: Richard Lancaster, RSL Insurance Agency

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 – November 18, 2024

FINANCIAL STATEMENTS

- A. Financial Statement – November 30, 2024 & December 31, 2024
- B. Treasurer's Report – November 30, 2024 & December 31, 2024
- C. Lien(s): if any
- D. Foreclosure(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. HOA Insurance Agent – Q & A
- B. Appointment of Inspector(s) of Election
- C. Curb Inlet Storm Drain/Basin Cleanout Proposal
- D. Additional Curb Inlet Debris Screen Installation Proposal
- E. Landscape Replacement Proposal
- F. Ratify Clubhouse Sprinkler Repair Proposal
- G. Ratify Wooden Gate Repair Proposal(s)
- H. Ratify Stucco & Frame Garage Repair Proposal

NEXT MEETING DATE: MONDAY, FEBRUARY 10, 2025

8:00PM

ADJOURNMENT



**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION MEETING AGENDA
TUESDAY, JANUARY 21, 2025 - 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 – November 18, 2024
- B. Hearing (s): if any
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. General Discussion Matters

NEXT MEETING DATE: MONDAY, FEBRUARY 10, 2025

7:00PM ADJOURNMENT

