SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
REGULAR SESSION MEETING AGENDA
FRIDAY, FEBRUARY 7, 2025 – 1:45 PM

LOCATION OF MEETING: ASSOCIATION CLUBHOUSE or ZOOM

PLEASE UTILIZE ZOOM LINK:
https://us06web.zoom.us/j/85654175820?pwd=bcsF9gKtavRWCCk7X651OZPQbE8HHk.1
Meeting ID 856 5417 5820, Password 373304
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

1:45PM   **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.

NEW BUSINESS
A. Ratify Construction Defect Change Order Repair Proposal
B. Emergency Special Assessment

NEXT MEETING DATE: MONDAY, FEBRUARY 10, 2025

2:30PM   **ADJOURNMENT**

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
SPECIAL EXECUTIVE SESSION MEETING AGENDA
FRIDAY, FEBRUARY 7, 2025 - 1:30 PM**

LOCATION OF MEETING: ASSOCIATION CLUBHOUSE or ZOOM

PLEASE UTILIZE ZOOM LINK:

https://us06web.zoom.us/j/85654175820?pwd=bcsF9gKtavRWCCk7X651OZPQbE8HHk.1
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**Please call StoneKastle for any technical assistance before or during the meeting
(714) 395-5245 or Email: christie@stonekastle.com**

1:30PM   <u>**EXECUTIVE SESSION - CALL TO ORDER**</u> (Closed meeting to membership)
A. Legal

NEXT MEETING DATE: MONDAY, FEBRUARY 10, 2025

1:45PM   <u>**ADJOURNMENT**</u>