

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION MEETING AGENDA
MONDAY, MARCH 10, 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)

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 – February 10, 2025 & February 12, 2025

FINANCIAL STATEMENTS

- A. Financial Statement – February 28, 2025
- B. Treasurer’s Report – February 28, 2025
- 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. Reserves Repayment Plan for Emergency Special Assessment – Construction Defect Project

ARCHITECTURAL SUBMITTAL(S)

NEW BUSINESS

- A. Acceptance of Director Resignation
- B. Appointment of Director Vacancy
- C. Homeowner Request(s)
- D. Ratify Wood Gate Repair Proposal
- E. Roof Repair Proposal
- F. Clubhouse Technology Equipment Upgrade Proposal
- G. Annual Maintenance of Fire Extinguishers (133) Proposal
- H. Ratify LED Address Lamp Replenishment Proposal
- I. Acid Wash Pool/Spa Proposal

NEXT MEETING DATE: MONDAY, APRIL 14, 2025

8:00PM

ADJOURNMENT



**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION MEETING AGENDA
MONDAY, MARCH 10, 2025 - 6:00 PM**

LOCATION OF MEETING: ASSOCIATION CLUBHOUSE or ZOOM

PLEASE UTILIZE ZOOM LINK:

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

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

- A. Minutes – Revised November 18, 2024, February 7, 2025 & February 10, 2025
- B. Hearing (s): if any
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. General Discussion Matters

NEXT MEETING DATE: MONDAY, APRIL 14, 2025

7:00PM ADJOURNMENT

