

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION MEETING AGENDA
MONDAY, APRIL 14, 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 – March 15, 2025

FINANCIAL STATEMENTS

- A. Financial Statement – March 31, 2025
- B. Lien(s): if any
- C. 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. Landscape Additions/Replacement/Upgrade Proposals
- B. Building Wood Repair Proposal
- C. 5-year Sprinkler Repairs Proposal(s)
- D. Utility Door Replacement Proposal
- E. Pool Heat Schedule 2025
- F. Ratify – Bulk Purchase of Wall Mount Bulbs Proposal

NEXT MEETING DATE: MONDAY, MAY 12, 2025

8:00PM

ADJOURNMENT



**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION MEETING AGENDA
MONDAY, APRIL 14, 2025 - 6:00 PM**

LOCATION OF MEETING: ASSOCIATION CLUBHOUSE or ZOOM

PLEASE UTILIZE ZOOM LINK:

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

- A. Minutes – March 10, 2025
- B. Hearing (s): if any
- C. Contract(s)
- D. Major Delinquency/Collections
- E. Legal
- F. General Discussion Matters

NEXT MEETING DATE: MONDAY, MAY 12, 2025

7:00PM ADJOURNMENT

