

**SAN LORENZO COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
NOVEMBER 23, 2020  
MINUTES**

- NOTICE** Upon due notice given and received, the Special Meeting of the Board of Directors of San Lorenzo Community Association was held November 23, 2020 at 10:45 am, via conference call due to COVID 19 and the order to social distance per the Governor of California.
- PRESENT** Frank Garcia, President  
Bob Carson, Vice President  
Lillian Franklin, Treasurer
- Taryn Martin, President, StoneKastle Community Management, Inc.
- ABSENT** Rob DeMate, Member  
Jessie Jones, Secretary
- CALL TO ORDER** The meeting was called to order at 10:47 AM by Frank Garcia, President.
- OLD BUSINESS** FY 2021 Draft Reserve Study  
The revised 2021 reserve study as prepared by Advanced Reserve Solutions was emailed to the board. A motion was made by Bob Carson, seconded by Lillian Franklin to approve the revised reserve study confirming the reserves are funded to 87.29%. Motion carried unanimously.
- ADJOURN** There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 10:56 AM.
- ATTEST** Respectfully submitted by Taryn Martin, StoneKastle Community Management.

**APPROVED BY THE BOARD 1/11/21**