

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JANUARY 8, 2018 7:00 PM**

SAN LORENZO CLUBHOUSE, 4067 BALMORAL, YORBA LINDA, CA

6:00 EXECUTIVE SESSION - (Closed to the Membership)

- A. Legal
- B. Collection Matters
- C. Contracts
- D. Violation

7:00 REGULAR SESSION—CALL TO ORDER

OPEN FORUM

7:15 COMMITTEE REPORTS

- A. Clubhouse Committee

7:20 MINUTES

- A. Regular Session Board Meeting Minutes of November 13, 2017

7:25 FINANCIAL STATEMENTS

- A. Financial Statement—November 30, 2017

7:35 NEW BUSINESS

- A. Proposals for pool maintenance
- B. Proposals for concrete repairs/replacement
- C. Proposals for deck repairs
- D. Speeding Concerns
- E. Discussion on Parking Permits for Plan 2 Units

NEXT MEETING DATE: FEBRUARY 12, 2018

8:20 ADJOURN