

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JANUARY 9, 2017 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
- 7:05 **REGULAR SESSION—CALL TO ORDER**

OPEN FORUM
- 7:15 **COMMITTEE REPORTS**
A. Clubhouse Committee
B. Architectural Committee
C. Landscape Committee
- 7:20 **MINUTES**
A. Regular Session Board Meeting Minutes of November 14, 2016
- 7:25 **FINANCIAL STATEMENTS**
A. Financial Statement—November 30, 2016
B. Financial Statement—December 31, 2016
C. Maturing CD's
- 7:30 **UNFINISHED BUSINESS**
A. Pool/Spa Proposals—Title 22 Monitoring
- 7:45 **NEW BUSINESS**
A. Security Cameras/Screen Doors/Keyless Entry—Architectural Guidelines
B. Open Board Position
C. Proposal for Pump Replacement on Balmoral Drive
D. Monthly Landscape Budget—Landscape Walks
E. Delinquencies
- NEXT MEETING DATE:** February 13, 2017
- 8:00 **ADJOURN**