

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AGENDA  
JANUARY 11, 2016 7:00 PM**

**SAN LORENZO CLUBHOUSE, 4067 BALMORAL, YORBA LINDA, CA**

- 6:00      **EXECUTIVE SESSION - (Closed to the Membership)**  
A. Jared Lee—OC Patrol  
B. Legal  
C. Collection Matters  
D. Contracts  
E. Violation
- 7:00      **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 December 14, 2015
- 7:25      **FINANCIAL STATEMENTS**  
A. Financial Statements—December 31, 2015
- 7:30      **UNFINISHED BUSINESS**  
A. Time Warner
- 7:40      **NEW BUSINESS**  
A. 2016 Annual Maintenance Calendar  
B. Fire/Alarm/Burglar Monitoring Proposals  
C. Ownership Disclosure—Property Manager  
D. Miscellaneous Information
- NEXT MEETING DATE:** February 8, 2016
- 8:00      **ADJOURN**