

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
FEBRUARY 8, 2016 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**

EARTHQUAKE INSURANCE—MIKE REY, FARMERS

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 January 11, 2016
- 7:25 **FINANCIAL STATEMENTS**
A. Financial Statements—January 31, 2016
- 7:30 **UNFINISHED BUSINESS**
A. Time Warner
B. Maintenance Repair—Pelham Way
- 7:40 **NEW BUSINESS**
A. Pool Notice—Aquatrends
B. Investment Form—Maturing CD
C. Miscellaneous Information
- NEXT MEETING DATE: March 14, 2016**
- 8:00 **ADJOURN**