

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
FEBRUARY 12, 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 January 9, 2018
- 7:25 **FINANCIAL STATEMENTS**
A. Financial Statement—January 31, 2018
- 7:30 **OLD BUSINESS**
A. Proposals for pool maintenance
B. Speeding Concerns
C. Discussion on Parking Permits for Plan 2 Units
- 7:45 **NEW BUSINESS**
A. Proposals for Perimeter Fence
B. Proposal for Additional Rodent Control
C. Proposals for Landscape Issues
- NEXT MEETING DATE: MARCH 12, 2018**
- 8:00 **ADJOURN**