

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
FEBRUARY 13, 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 January 9, 2017
- 7:25 **FINANCIAL STATEMENTS**
A. Financial Statement—January 31, 2017
B. Maturing CD's
- 7:30 **UNFINISHED BUSINESS**
A. Proposal for Pump Replacement on Balmoral Drive
- 7:45 **NEW BUSINESS**
A. Rule Adoption—Architectural Short Form App & Parking Rules
B. Open Board Position
C. Open Forum Time Limit
D. Replacement Options for Garage Doors
E. Design Review Guidelines
F. Proposal for Landscape Improvements
G. Proposal for Fire Extinguisher Boxes
H. Proposal for Additional Entrance Lighting
I. 2017 Annual Maintenance Calendar
J. Delinquencies
- NEXT MEETING DATE:** March 13, 2017
- 8:00 **ADJOURN**