

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
FEBRUARY 9, 2015 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**
- 7:05 **OPEN FORUM**
- 7:15 **COMMITTEE REPORTS**
 A. Clubhouse Committee
 B. Landscape Committee
- 7:20 **MINUTES**
 A. Regular and Executive Session Board Meeting Minutes of January 12, 2015
 B. Executive Session Board Meeting Minutes of January 12, 2015
- 7:25 **FINANCIAL STATEMENTS**
 A. Financial Statements for the January 31, 2015
 B. Lien Resolutions
- 7:30 **UNFINISHED BUSINESS**
 A. Paving Projects
 B. Trenching Project-Bay Alarm
 C. Reserve Study Recommendations
- 7:45 **NEW BUSINESS**
 A. Correspondence
- NEXT MEETING DATE:** March 9, 2015 at 7:00 PM
- 8:00 **ADJOURN**