

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
MARCH 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 Session Board Meeting Minutes of February 9, 2015
B. Executive Session Board Meeting Minutes of February 9, 2015
- 7:25 **FINANCIAL STATEMENTS**
A. Financial Statements
 December 31, 2014
 January 31 & February 28, 2015
B. Lien Resolutions
- 7:30 **UNFINISHED BUSINESS**
A. Paving Projects
B. Trenching Project-Bay Alarm
- 7:45 **NEW BUSINESS**
A. Correspondence
B. Lighting Installation at Balmoral
C. Time Warner Cable
D. Painting of the Buildings
- NEXT MEETING DATE:** April 13, 2015 at 7:00 PM - Annual Meeting
- 8:00 **ADJOURN**