

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
MARCH 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 February 12, 2018

**7:25      FINANCIAL STATEMENTS**

- A. Financial Statement—February 28, 2018

**7:30      OLD BUSINESS**

- A. Proposals for Pool maintenance
- B. Speeding Concerns

**7:45      NEW BUSINESS**

- A. Proposal for Perimeter Fencing
- B. Proposals for Rodent Control
- C. Proposal for Tree Trimming
- D. Proposals for new pump station
- E. Proposals for Pool Issues
- F. Proposals for Pool Umbrellas
- G. Draft Audit
- H. Architectural Application
- I. Draft of Collection Policy and Procedures

**NEXT MEETING DATE: APRIL 9, 2018**

**8:00      ADJOURN**