

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
APRIL 9, 2018 7:00 PM**

SAN LORENZO CLUBHOUSE, 4067 BALMORAL, YORBA LINDA, CA

- 6:30 **EXECUTIVE SESSION - (Closed to the Membership)**
A. Legal
B. Collection Matters
C. Contracts
D. Violation
- 7:00 **ANNUAL MEETING SESSION—CALL TO ORDER**
- 7:15 **ORGANIZATIONAL MEETING**
- 7:30 **REGULAR SESSION—CALL TO ORDER**

OPEN FORUM
- 7:40 **MINUTES**
A. Regular Session Board Meeting Minutes of March 12, 2018
- 7:45 **FINANCIAL STATEMENTS**
A. Financial Statement—March 31, 2018
- 7:50 **OLD BUSINESS**
A. Proposals for Pool maintenance
- 7:55 **NEW BUSINESS**
A. Proposals for Traffic Engineer
B. Draft Audit
C. Recommendation for Pump Station
D. Proposal from Antis Roofing
E. Proposal from CPR
F. Architectural Application
G. Discussion on OC Patrol
- NEXT MEETING DATE: MAY 14, 2018**
- 8:15 **ADJOURN**