

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
ANNUAL & REGULAR MEETING AGENDA
APRIL 10, 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
- 6:45 **ANNUAL MEETING REGISTRATION**
- 7:00 **ANNUAL MEETING—CALL TO ORDER**
- 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 March 13, 2017
- 7:25 **FINANCIAL STATEMENTS**
A. Financial Statement—March 31, 2017
B. Maturing CD's
- 7:45 **UNFINISHED BUSINESS**
A. Draft Audit
B. Delinquencies
- 8:00 **NEW BUSINESS**
A. Open Board Position
- NEXT MEETING DATE: May 8, 2017**
- 8:00 **ADJOURN**