

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR & ANNUAL MEETING AGENDA  
APRIL 11, 2016 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  
E. CCB Landscape  
F. Farmers Insurance
- 6:45      **ANNUAL MEETING—REGISTRATION**
- 7:00      **REGULAR SESSION & ANNUAL MEETING-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 14, 2016
- 7:25      **FINANCIAL STATEMENTS**  
A. Financial Statements—February 29, 2016  
B. Financial Statements—March 31, 2016
- 7:30      **UNFINISHED BUSINESS**  
A. Time Warner  
B. Draft Audit
- 7:40      **NEW BUSINESS**  
A. Investments  
B. Street Re-Slurry Project  
C. Landscape Entrance Lighting  
D. No Parking Signs Balmoral  
E. Miscellaneous Items
- NEXT MEETING DATE: May 9, 2016**
- 8:00      **ADJOURN**