

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
APRIL 13, 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 **ANNUAL MEETING - Verify Quorum**

REGULAR SESSION-CALL TO ORDER

OPEN FORUM
- 7:15 **COMMITTEE REPORTS**
A. Clubhouse Committee
B. Landscape Committee
- 7:20 **MINUTES**
A. Regular Session Board Meeting Minutes of March 9, 2015
- 7:25 **FINANCIAL STATEMENTS**
A. Financial Statements
 March 31, 2015
- 7:30 **UNFINISHED BUSINESS**
A. Time Warner Cable
B. Lighting Proposals
- 7:45 **NEW BUSINESS**
A. Pool Use
B. Installation of Speed Bump Request
C. March 2015 Inspection Billing
D. Landscape Proposals
E. Park West Proposals
F. Landscape Maintenance Proposals
G. Painting Proposals
H. Reserve Study Proposal
I. Backflows
- NEXT MEETING DATE:** May 11, 2015 at 7:00 PM
- 8:00 **ADJOURN**