

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
MAY 8, 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

**7:00      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 April 10, 2017

**7:25      FINANCIAL STATEMENTS**

- A. Financial Statement—April 30, 2017
- B. Maturing CD's

**7:45      NEW BUSINESS**

- A. Pool Cameras
- B. FOB System / Re-Key
- C. Water Seepage / Street Cracks

**NEXT MEETING DATE:** June 12, 2017

**8:00      ADJOURN**