

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
MAY 9, 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
- 7:00 **REGULAR SESSION—CALL TO ORDER**

 DAVID SWEDELSON, ESQ.

 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 11, 2016
- 7:25 **FINANCIAL STATEMENTS**
 A. Financial Statements—April 30, 2016
- 7:30 **UNFINISHED BUSINESS**
 A. Landscape Entrance Lighting
 B. Railing Replacement
- 7:40 **NEW BUSINESS**
 A. Investments
 B. Utility Door Repair/Replacements
 C. Power Wash—Entry Doors/Garages
 D. Reserve Study Proposals
 E. FHA Renewal Proposal
 F. Bench Proposal—Entrance
 G. Miscellaneous Information
- NEXT MEETING DATE:** June 13, 2016
- 8:00 **ADJOURN**