

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
MAY 11, 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 **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 April 13, 2015
B. Organizational Session Board Meeting Minutes of April 13, 2015
- 7:25 **FINANCIAL STATEMENTS**
A. Financial Statements
 April 30, 2015
- 7:30 **UNFINISHED BUSINESS**
A. Lighting Proposals
B. Landscape Proposals
C. Painting Proposals Discussion
- 7:45 **NEW BUSINESS**
A. Audit Draft
B. Discussion on Balmoral Parking Lot/Proposals
C. Proposals to install deterrence of jumping the fence on West Pool gate
D. Discussion regarding removal of Trash Cans at Mailbox areas
E. Lighting on the West side of the clubhouse
- NEXT MEETING DATE:** June 8, 2015 at 7:00 PM
- 8:00 **ADJOURN**