

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
MAY 14, 2018 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

CLUBHOUSE COMMITTEE

7:05 MINUTES

- A. Regular Session Board Meeting Minutes of April 9, 2018
- B. Annual Meeting Minutes of April 9, 2018

7:10 FINANCIAL STATEMENTS

- A. Financial Statement—April 30, 2018

7:20 OLD BUSINESS

- A. Proposals for Title 22 Controllers
- B. Discussion on Traffic Calming Solutions

7:45 NEW BUSINESS

- A. Open Board Position

ORGANIZATONAL MEETING

- B. Proposals for Roof Repairs
- C. Proposals for Landscape
- D. Proposals for Pump Station
- E. Proposal from Accurate Termite
- F. Proposal from Cal Gate
- G. Architectural Application
- H. Review of Revised Collection Policy
- I. Homeowner's Requests

NEXT MEETING DATE: JUNE 11, 2018

8:15 ADJOURN