

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
JUNE 8, 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. Architectural Committee
 C. Landscape Committee
- 7:20 **MINUTES**
 A. Regular Session Board Meeting Minutes of May 11, 2015
- 7:25 **FINANCIAL STATEMENTS**
 A. Financial Statements
 May 31, 2015
- 7:30 **UNFINISHED BUSINESS**
 A. Protek Lighting Maintenance Proposal
 B. Lighting Proposals
 C. Closing Balmoral Parking Lot
- 7:45 **NEW BUSINESS**
 A. Homeowner request for installation of garage panels
 B. Compliance Issues
 C. Parking Rule Changes
- NEXT MEETING DATE:** July 13, 2015 at 7:00 PM
- 8:00 **ADJOURN**