

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
JUNE 11, 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 May 14, 2018
- 7:10      **FINANCIAL STATEMENTS**  
A. Financial Statement— May 31, 2018
- 7:20      **OLD BUSINESS**  
A. Discussion on Traffic Calming Solutions
- 7:45      **NEW BUSINESS**  
A. Proposal for Fire Extinguishers  
B. Proposals for Wall Repairs  
C. Proposals to Replace BBQs  
D. Proposals for Reserve Study  
E. Proposal for Landscaping  
F. Appointment of Executive Committee for Shea Homes Mediations
- NEXT MEETING DATE: JULY 9, 2018**
- 8:15      **ADJOURN**