

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
JUNE 12, 2017 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
- 7:20      **MINUTES**  
A. Regular Session Board Meeting Minutes of May 8, 2017
- 7:25      **FINANCIAL STATEMENTS**  
A. Financial Statement—May 31, 2017  
B. Maturing CD's
- 7:45      **NEW BUSINESS**  
A. Pool Security  
B. Lost Packages  
C. Proposal to Apply Stripes on Kentucky Downs Parking Space  
D. Proposals for Reserve Study
- NEXT MEETING DATE:** July 10, 2017
- 8:00      **ADJOURN**