

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JUNE 13, 2016 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**

MIKE REY—FARMERS INSURANCE

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 9, 2016
- 7:25 **FINANCIAL STATEMENTS**
A. Financial Statements—May 31, 2016
- 7:30 **UNFINISHED BUSINESS**
A. Earthquake Insurance
B. Landscape Entrance Lighting
C. Railing Replacement
D. Bench Proposal—Entrance
E. Utility Door Repair/Replacements
- 7:40 **NEW BUSINESS**
A. Plumbing
B. Proposals for Downspout Repairs
C. Proposals for Balcony Repair—4006 Emerald Downs
D. Proposals for Balcony Repair—3981 Emerald Downs
E. Miscellaneous Items
- NEXT MEETING DATE:** July 11, 2016
- 8:00 **ADJOURN**