

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JULY 9, 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

UPDATE ON DEFECT LITIGATION

OPEN FORUM

CLUBHOUSE COMMITTEE

7:05 MINUTES

- A. Regular Session Board Meeting Minutes of June 11, 2018

7:10 FINANCIAL STATEMENTS

- A. Financial Statement— June 30, 2018

7:20 OLD BUSINESS

- A. Update on Traffic Calming Solutions

7:45 NEW BUSINESS

- A. Open Seat on the Board
- B. Information on Drones in HOA
- C. CCB Landscape correspondence
- D. Homeowner Requests

NEXT MEETING DATE: AUGUST 13, 2018

8:15 ADJOURN