

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JULY 10, 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 June 12, 2017
- 7:25 **FINANCIAL STATEMENTS**
A. Financial Statement—June 30, 2017
B. Maturing CD's
- 7:45 **NEW BUSINESS**
A. Proposals for FOB System and Cameras at Pool Area
B. Proposals for Tree Trimming
C. Proposal to Concrete Walkways
D. Proposals to Hydro-Jet Common Area Drains
E. Discussion on Guidelines
- NEXT MEETING DATE:** August 14, 2017
- 8:00 **ADJOURN**