

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
JULY 13, 2015 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
B. Architectural Committee
C. Landscape Committee
- 7:20 **MINUTES**
A. Regular Session Board Meeting Minutes of June 8, 2015
- 7:25 **FINANCIAL STATEMENTS**
A. Financial Statements
 June 30, 2015
B. Transferring funds to Merrill Lynch
- 7:30 **UNFINISHED BUSINESS**
A. Homeowner request for installation of garage panels
B. Parking Rule Changes
- 7:45 **NEW BUSINESS**
A. Odor Abatement for 18964 Northern Dancer
B. Ratification of approval for palm tree trimming
C. CPR Construction Proposal
D. CCB Landscape Proposals
- NEXT MEETING DATE:** August 10, 2015 at 7:00 PM
- 8:00 **ADJOURN**