

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
AUGUST 10, 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 July 13, 2015
- 7:25 **FINANCIAL STATEMENTS**
A. Financial Statements
 July 31, 2015
- 7:30 **UNFINISHED BUSINESS**
A. Homeowner requests for installation of garage panels
B. CCB Proposal
- 7:45 **NEW BUSINESS**
A. Pete Lanyi's Resignation
B. Appointment of new Board member
C. CPR Proposal
D. Homeowner request for solar panels
E. Stop Sign at Bold Ruler/Emerald Downs
- NEXT MEETING DATE:** September 14, 2015 at 7:00 PM
- 8:00 **ADJOURN**