

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
AUGUST 13, 2018 7:00 PM**

**SAN LORENZO CLUBHOUSE, 4067 BALMORAL, YORBA LINDA, CA**

**5:30 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**

**7:20 MINUTES**

- A. Regular Session Board Meeting Minutes of July 9, 2018

**7:25 FINANCIAL STATEMENTS**

- A. Financial Statement— July 31, 2018

**7:30 OLD BUSINESS**

- A. Update on Traffic Calming Solutions

**7:35 NEW BUSINESS**

- A. Proposals for Block Wall
- B. Proposal on Drones for Inspecting Roofs
- C. Landscape Proposals
- D. BBQ Proposals
- E. Fire Extinguisher Proposals
- F. Fire Panel Proposals
- G. Holiday Lighting Proposals
- H. Architectural Application
- I. Discussion on Condition of Pool
- J. Proposed Revision to Clubhouse Rules
- K. Proposed Revision to Pool Rules

**NEXT MEETING DATE: SEPTEMBER 10, 2018**

**8:15 ADJOURN**