

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
ORGANIZATIONAL AND REGULAR MEETING AGENDA  
AUGUST 14, 2017 7:00 PM**

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

- 5:15      **EXECUTIVE SESSION - (Closed to the Membership)**  
A. Legal  
B. Collection Matters  
C. Contracts  
D. Violation
- 7:00      **ORGANIZATIONAL MEETING**
- 7:05      **REGULAR SESSION—CALL TO ORDER**
- OPEN FORUM**
- 7:15      **COMMITTEE REPORTS**  
A. Clubhouse Committee
- 7:20      **MINUTES**  
A. Regular Session Board Meeting Minutes of July 10, 2017
- 7:25      **FINANCIAL STATEMENTS**  
A. Financial Statement—June 30, 2017  
B. Financial Statement—July 31, 2017  
C. Maturing CD's
- 7:35      **UNFINISHED BUSINESS**  
A. Proposals for FOB System and Cameras at Pool Area  
B. Proposals to Hydro-Jet Common Area Drains
- 7:45      **NEW BUSINESS**  
A. Resignation of Betty Cowan  
B. Proposals to install Pony Wall by Poo/spa  
C. Proposals for holiday decorations  
D. Proposals received from CCB Landscape  
E. Landscape Walk Budget  
F. Draft Budget  
G. Draft Reserve Study  
H. Vehicle/Traffic Concerns  
I. Legal Opinion on Exterior Decorations
- NEXT MEETING DATE:** September 11, 2017
- 8:00      **ADJOURN**