

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
AUGUST 15, 2016 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 11, 2016
- 7:25      **FINANCIAL STATEMENTS**  
A. Financial Statements—July 31, 2016
- 7:30      **NEW BUSINESS**  
A. Exterior Color Schemes for 2016 Painting Project  
B. Draft Budget  
C. Draft Reserve Study  
D. Proposal for Landscape Improvements  
E. Miscellaneous Items
- NEXT MEETING DATE:** September 12, 2016
- 8:00      **ADJOURN**