

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
SEPTEMBER 10, 2018 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**  
  
**CLUBHOUSE COMMITTEE**
- 7:20      **MINUTES**  
A. Regular Session Board Meeting Minutes of August 13, 2018
- 7:25      **FINANCIAL STATEMENTS**  
A. Financial Statement— August 31, 2018
- 7:30      **NEW BUSINESS**  
A. Proposals for Roof Maintenance & Cleaning  
B. Proposal for Fire Panel  
C. Landscape Proposals  
D. Draft Budget  
E. Audit Proposals  
F. Holiday Light Proposals  
G. Architectural Application  
H. Reserve Study  
I. Proposed Revision to Clubhouse Rules  
J. Proposed Revision to Pool Rules  
K. Insurance Renewal Proposal
- NEXT MEETING DATE: OCTOBER 8, 2018**
- 8:15      **ADJOURN**