

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
SEPTEMBER 11, 2017 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
- 7:20      **MINUTES**  
A. Regular Session Board Meeting Minutes of August 14, 2017
- 7:25      **FINANCIAL STATEMENTS**  
A. Financial Statement—August 31, 2017  
B. Maturing CD's
- 7:35      **UNFINISHED BUSINESS**  
A. Proposals for FOB System and Cameras at Pool Area
- 7:45      **NEW BUSINESS**  
A. Proposals to install yellow dots  
B. Proposals to install concrete by Poo/spa  
C. Proposals for roof maintenance and gutter cleaning  
D. Proposals for pool maintenance  
E. Proposals for insurance  
F. Proposal for audiovisual system at clubhouse  
G. Proposal for methane vent enclosures  
H. Draft Budget  
I. Draft reserve study
- NEXT MEETING DATE:** October 9, 2017
- 8:00      **ADJOURN**