

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
SEPTEMBER 12, 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 August 15, 2016
- 7:25 **FINANCIAL STATEMENTS**
A. Financial Statements—August 31, 2016
- 7:30 **UNFINISHED BUSINESS**
A. Draft Budget
- 7:45 **NEW BUSINESS**
A. Proposals for Holiday Lights
B. Proposals for Landscape Improvements
C. Proposal for Insurance Renewal
D. Homeowner Information Sheet
E. Miscellaneous Items
F. Delinquencies
- NEXT MEETING DATE:** October 10, 2016
- 8:00 **ADJOURN**