

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
OCTOBER 9, 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
 E. Insurance Presentation
- 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 September 11, 2017
- 7:25 **FINANCIAL STATEMENTS**
 A. Financial Statement—September 30, 2017
 B. Maturing CD's
- 7:35 **UNFINISHED BUSINESS**
 A. Proposed RV Parking Rule
 B. Roof Inspection
- 7:45 **NEW BUSINESS**
 A. Proposal to replace mastic at the BBQ area
 B. Proposals for rodent and pest control
 C. Proposals for audit and tax services
 D. Proposals for Title 22 controllers
 E. Proposals for insurance
 F. Proposal for audiovisual system at clubhouse
 G. Proposals for wrought iron fences
 H. Proposal for janitorial services
 I. Homeowner's suggestions for the Board
 J. Draft Budget
 K. Draft reserve study
 L. Resignation of Clubhouse Committee Chair/Appointment of Committee Chair
 M. Appointment of Kenton Jones to the Board
 N. Open Board seat
- 8:15 **ORGANIZATIONAL MEETING**
- NEXT MEETING DATE:** November 13, 2017
- 8:20 **ADJOURN**