

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
OCTOBER 10, 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 September 12, 2016

7:25 FINANCIAL STATEMENTS

- A. Financial Statement—August 31, 2016
- B. Financial Statement—September 30, 2016

7:30 UNFINISHED BUSINESS

- A. Draft Budget
- B. Proposals for Landscape Improvements

7:45 NEW BUSINESS

- A. Earthquake Insurance
- B. Proposals for 2016 Audit & Tax Returns
- C. No December Board Meeting
- D. Proposals for Annual Roof Maintenance
- E. Pool/Spa Proposals—Title 22 Monitoring
- F. Pool/Spa Proposal—Rebates on Pumps
- G. Miscellaneous Items
- H. Delinquencies

NEXT MEETING DATE: November 14, 2016

8:00 ADJOURN