

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AGENDA  
OCTOBER 12, 2015 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 14, 2015

**7:25      FINANCIAL STATEMENTS**

- A. Financial Statements  
September 30, 2015

**7:30      UNFINISHED BUSINESS**

- A. Tree Trimming Proposals

**7:40      NEW BUSINESS**

- A. Janitorial Proposals
- B. Gutter Cleaning Proposals
- C. Audit Proposal
- D. Insurance Renewal
- E. Holiday Lighting
- F. CCB Landscape Proposals
- G. ROK Construction Proposal

**NEXT MEETING DATE: TBD**

**8:00      ADJOURN**