

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
OCTOBER 16, 2018 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**

**CLUBHOUSE COMMITTEE**

**7:20      MINUTES**

- A. Regular Session Board Meeting Minutes of September 10, 2018

**7:25      FINANCIAL STATEMENTS**

- A. Financial Statement— September 30, 2018

**7:30      OLD BUSINESS**

- A. Draft Budget
- B. Draft Reserve Study
- C. Holiday Lighting

**7:45      NEW BUSINESS**

- A. Proposals for Landscape Maintenance
- B. Proposals for Tree Removals
- C. Landscape Proposals
- D. Proposals to Repaint Exterior Red Pipes
- E. Proposals to Extend Pool Fence
- F. Proposals to Re-Grout Tiles
- G. Proposals to Replace BBQ
- H. Proposals for Fire Sprinkler Repairs
- I. Architectural Application
- J. Update from Traffic Calming Committee
- K. Homeowner Correspondence

**NEXT MEETING DATE: NOVEMBER 12, 2018**

**8:15      ADJOURN**