

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
NOVEMBER 9, 2015 7:00 PM**

SAN LORENZO CLUBHOUSE, 4067 BALMORAL, YORBA LINDA, CA

- 6:00 **EXECUTIVE SESSION - (Closed to the Membership)**
A. Mike Rey—Farmers Insurance
B. Legal
C. Collection Matters
D. Contracts
E. 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 October 1, 2015
B. Regular Session Board Meeting Minutes of October 12, 2015
- 7:25 **FINANCIAL STATEMENTS**
A. Financial Statements—October 31, 2015
- 7:30 **UNFINISHED BUSINESS**
A. CCB Landscape Proposal
B. ROK Construction Proposal
- 7:40 **NEW BUSINESS**
A. Proposal to Clean Out V-Ditches
B. Proposal to Add Straw Swaddles & Sand Bags
C. Proposal for Gate Repair—Northern Dancer
D. Draft Budget
E. Draft Reserve Study
F. Signage for Marked Parallel Parking Spots
G. Miscellaneous Information
- NEXT MEETING DATE:** December 14, 2015—TBD By Board
- 8:00 **ADJOURN**