

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
NOVEMBER 12, 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 October 16, 2018
- 7:25 **FINANCIAL STATEMENTS**
A. Financial Statement— October 31, 2018
- 7:30 **OLD BUSINESS**
A. Proposals for Landscape Maintenance
B. Proposals to Re-Grout Tiles
C. Proposals for Fire Sprinkler Repairs
D. Update from Traffic Calming Committee
- 7:45 **NEW BUSINESS**
A. Earthquake Insurance Proposal
B. Discussion on Clubhouse Deposit
C. Update on Defect Litigation
D. Proposals for Fire Alarm Repairs
E. Proposals for Clubhouse Cleaning
F. 2019 Annual Meeting
G. December Meeting
- NEXT MEETING DATE: TBD**
- 8:15 **ADJOURN**