

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
NOVEMBER 13, 2017 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
- 7:20      **MINUTES**  
A. Regular Session Board Meeting Minutes of October 9, 2017
- 7:25      **FINANCIAL STATEMENTS**  
A. Financial Statement—October 31, 2017  
B. Maturing CD's
- 7:35      **UNFINISHED BUSINESS**  
A. Proposals for Perimeter Wrought Iron Fence Painting
- 7:45      **NEW BUSINESS**  
A. Proposals for landscape  
B. Proposal to repair walkway  
C. Discussion on Holiday event  
D Annual meeting  
E. Discussion on December meeting  
F. Discussion on Parking Permits for Plan 2 Units  
G. Proposal for earthquake insurance
- 8:15      **ORGANIZATIONAL MEETING**  
  
**NEXT MEETING DATE: TBD**
- 8:20      **ADJOURN**