

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
NOVEMBER 14, 2016 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 October 10, 2016
- 7:25      **FINANCIAL STATEMENTS**  
A. Financial Statement—October 31, 2016  
B. Maturing CD's
- 7:30      **UNFINISHED BUSINESS**  
A. Proposals for Annual Roof Maintenance  
B. Pool/Spa Proposals—Title 22 Monitoring
- 7:45      **NEW BUSINESS**  
A. Email Contact for Board Members  
B. Proposals for Repair to Spa Jets  
C. Security Cameras/Screen Doors/Keyless Entry—Architectural Guidelines  
D. 2017 Annual Meeting  
E. Proposals for Landscape Improvements  
F. Delinquencies
- NEXT MEETING DATE:** January 9, 2017
- 8:00      **ADJOURN**