

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
DECEMBER 14, 2015 7:00 PM**

SAN LORENZO CLUBHOUSE, 4067 BALMORAL, YORBA LINDA, CA

- 6:00 **EXECUTIVE SESSION - (Closed to the Membership)**
A. Christian Burke—CCB Landscape
B. Mike Rey—Farmers Insurance
C. Legal
D. Collection Matters
E. Contracts
F. 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 November 9, 2015
- 7:25 **FINANCIAL STATEMENTS**
A. Financial Statements—November 30, 2015
- 7:30 **UNFINISHED BUSINESS**
A. ROK Construction Proposal
- 7:40 **NEW BUSINESS**
A. Time Warner
B. 2016 Annual Meeting Information
C. Proposal to Clean Rugs/Furniture—Clubhouse
D. Miscellaneous Information
- NEXT MEETING DATE:** January 11, 2015
- 8:00 **ADJOURN**