

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JANUARY 14, 2019 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

PRESENTATION BY REY INSURANCE

7:20 OPEN FORUM

CLUBHOUSE COMMITTEE

7:30 MINUTES

- A. Regular Session Board Meeting Minutes of October 16, 2018
- B. Regular Session Board Meeting Minutes of November 12, 2018

7:35 FINANCIAL STATEMENTS

- A. Financial Statement— November 30, 2018
- B. Financial Statement— December 31, 2018

7:40 NEW BUSINESS

- A. Update from Traffic Calming Committee
- B. Proposals on Roof & Drywall Repairs
- C. Proposals on Roof Repairs
- D. Proposal for Clubhouse Alarm Monitoring
- E. Proposal to Paint Metal Bollards
- F. AB 2912 Disclosure Notice
- G. Homeowner Request

NEXT MEETING DATE: FEBRUARY 11, 2019

8:15 ADJOURN