

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
FEBRUARY 11, 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**
- 7:05 **OPEN FORUM**
- 7:15 **CLUBHOUSE COMMITTEE**
- 7:20 **MINUTES**
A. Regular Session Board Meeting Minutes of January 14, 2019
- 7:25 **FINANCIAL STATEMENTS**
A. Financial Statement— January 31, 2019
- 7:30 **OLD BUSINESS**
A. Update on Defect Litigation Case
- 7:35 **NEW BUSINESS**
A. Proposals for Fence Netting
B. Proposals on Security Cameras
C. Proposals on Roof Repairs
D. Proposal for Tile Repairs
E. Landscape Proposal
F. Architectural Application
- NEXT MEETING DATE: MARCH 11, 2019**
- 8:15 **ADJOURN**