

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
APRIL 8, 2019 7:00 PM**

SAN LORENZO CLUBHOUSE, 4067 BALMORAL, YORBA LINDA, CA

- 5:30 **EXECUTIVE SESSION - (Closed to the Membership)**
A. Legal
B. Collection Matters
C. Contracts
D. Violation
- 7:00 **ANNUAL MEETING SESSION—CALL TO ORDER**
- 7:15 **ORGANIZATIONAL MEETING**
- 7:30 **REGULAR SESSION—CALL TO ORDER**

OPEN FORUM
- 7:45 **CLUBHOUSE COMMITTEE**
- 7:50 **MINUTES**
A. Regular Session Board Meeting Minutes of March 11, 2019
- 7:55 **FINANCIAL STATEMENTS**
A. Financial Statement— March 31, 2019
- 8:00 **OLD BUSINESS**
A. Update on Defect Litigation Case
- 8:05 **NEW BUSINESS**
A. Landscape Proposals
B. Discussion on Reserved Parking Spaces
C. Proposals on Roof Repairs
D. Proposal on Patrol Service
E. Architectural Applications
F. Draft Audit
- NEXT MEETING DATE: MAY 13, 2019**
- 8:30 **ADJOURN**