

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
MAY 13, 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 ANNUAL MEETING SESSION—CALL TO ORDER

7:15 ORGANIZATIONAL MEETING

7:30 REGULAR SESSION—CALL TO ORDER

OPEN FORUM

This is the only time homeowners are allowed to address the Board.
Each homeowner is given three (3) minutes to talk.

7:45 CLUBHOUSE COMMITTEE

7:50 MINUTES

- A. Regular Session Board Meeting Minutes of March 11, 2019
- B. Regular Session Board Meeting Minutes of April 8, 2019
- C. Regular Session Board Meeting Minutes of April 30, 2019

7:55 FINANCIAL STATEMENTS

- A. Financial Statement— April 30, 2019

8:00 NEW BUSINESS

- A. Board Resignation/Open Board Positions
- B. Landscape Proposals
- C. Proposal on Yellow Bot Dots
- D. Proposals on Roof Repairs
- E. Proposals for Additional Lighting at Clubhouse
- F. Draft Audit

NEXT MEETING DATE: JUNE 10, 2019

8:30 ADJOURN