

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JUNE 10, 2019 7:00 PM**

SAN LORENZO CLUBHOUSE, 4067 BALMORAL, YORBA LINDA, CA

6:00 ORGANIZATIONAL MEETING

6:10 EXECUTIVE SESSION - (Closed to the Membership)

- A. Legal
- B. Collection Matters
- C. Contracts
- D. Violation

7:00 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.

7:20 LANDSCAPE WALK/LANDSCAPE COMMITTEE

7:25 CLUBHOUSE COMMITTEE

7:30 MINUTES

- A. Annual Session Board Meeting Minutes of May 13, 2019
- B. Regular Session Board Meeting Minutes of May 13, 2019

7:35 FINANCIAL STATEMENTS

- A. Financial Statement— May 31, 2019

7:40 OLD BUSINESS

- A. Update on Yellow Bot Dots

7:45 NEW BUSINESS

- A. Landscape Proposals
- B. Proposals for Holiday Lights
- C. Proposals for Reserve Study
- D. Proposal for Roof Repairs
- E. Homeowner Correspondence
- F. Discussion on Flooring

NEXT MEETING DATE: JULY 8, 2019

8:30 ADJOURN