

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR MEETING AGENDA  
AUGUST 12, 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**

**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      CLUBHOUSE COMMITTEE**

**7:25      MINUTES**

- A. Regular Session Board Meeting Minutes of June 10, 2019
- B. Special Session Board Meeting Minutes of July 16, 2019

**7:30      FINANCIAL STATEMENTS**

- A. Financial Statement— June 30, 2019
- B. Financial Statement— July 31, 2019

**7:35      OLD BUSINESS**

- A. Update on Yellow Bot Dots

**7:40      NEW BUSINESS**

- A. Landscape Proposals
- B. Tree Trimming Proposals
- C. Proposal to Install Pavers
- D. Proposal for Title 22 Controllers
- E. Patrol Service Review
- F. Architectural Applications
- G. Review Reserve Study
- H. Update on Golf Course/Golf Balls
- I. Homeowners Requests

**NEXT MEETING DATE: SEPTEMBER 9, 2019**

**8:30      ADJOURN**