

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
OCTOBER 15, 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 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 September 9, 2019

7:30 FINANCIAL STATEMENTS

- A. Financial Statement— September 30, 2019

7:35 OLD BUSINESS

- A. Draft Reserve Study
- B. 2020 Draft Budget
- C. Landscape Committee

7:40 NEW BUSINESS

- A. Landscape Proposals
- B. Gutter Cleaning & Roof Maintenance
- C. Discussion on Clubhouse Remodel/Replace Furniture
- D. Proposal for Insurance Renewal
- E. Proposal for Repairs to Oven
- F. Construction Defect Update

NEXT MEETING DATE: NOVEMBER 11, 2019

8:30 ADJOURN