

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
JANUARY 13, 2020 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 November 11, 2019

7:30 FINANCIAL STATEMENTS

- A. Financial Statement— November 30, 2019
- B. Financial Statement—December 31, 2019
- C. Investments—Maturing CDs

7:35 OLD BUSINESS

- A. Landscape Proposals

7:40 NEW BUSINESS

- A. Roof Repair Proposals
- B. Open Board Position
- C. Construction Defect Update
- D. Proposed Rule Change
- E. Fire Sprinkler Repairs
- F. Collections

NEXT MEETING DATE: FEBRUARY 10, 2020

8:30 ADJOURN