

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA
FEBRUARY 10, 2020 7:00 PM**

SAN LORENZO CLUBHOUSE, 4067 BALMORAL, YORBA LINDA, CA

5:00 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 January 13, 2020

7:30 FINANCIAL STATEMENTS

- A. Financial Statement— January 31, 2020
- B. Investments—Maturing CD

7:35 OLD BUSINESS

- A. Open Board Position

7:40 NEW BUSINESS

- A. Roof Repair Proposals
- B. 2020 Annual Maintenance Calendar
- C. Construction Defect Update
- D. Fire Sprinkler Repairs
- F. Collections

NEXT MEETING DATE: MARCH 9, 2020

8:30 ADJOURN