

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AGENDA**

**January 12, 2012 7:00pm**

**AT SAN LORENZO CLUBHOUSE, YORBA LINDA, CA**

- 6:00      EXECUTIVE SESSION  
A. Contracts—Interviews  
B. Non Compliance Issues  
C. Collections  
D. Legal Matters
- 7:00      CALL TO ORDER
- 7:00      PLEDGE OF ALLEGIANCE INVOCATION
- 7:05      OPEN FORUM & AGENDA ITEM COMMENTS
- 7:30      COMMITTEE REPORTS
- MINUTES  
Board Meeting Minutes of the November 14, 2011 Board Meeting
- 7:35      FINANCIAL STATEMENTS  
November 30, 2011 and December 31, 2011
- 7:40      UNFINISHED BUSINESS  
A. Lighting Maintenance Proposals  
B. Deck Sealing Proposals  
C. Top of Balmoral Improvements  
D. Conduct Policy  
E. Earthquake Insurance  
F. Mulch Proposals  
G. FHA Approval
- 8:30      NEW BUSINESS  
A. Annual Meeting Preparation  
B. Homeowner Request—Golf Ball damage to siding  
C. Delinquencies
- NEXT MEETING DATE: February 13, 2012 @ 7:00 PM
- 9:00      ADJOURN