

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
JANUARY 13, 2014 7:00pm**

SAN LORENZO CLUBHOUSE, 4067 BALMORAL, YORBA LINDA, CA

- 6:00 **EXECUTIVE SESSION - (Closed to the Membership)**
A. Third Party Contracts
B. Member Discipline
C. Legal Matters
- 7:00 **CALL TO ORDER - REGULAR SESSION**
- 7:00 **EXECUTIVE SESSION DICLOSURE**
- 7:05 **OPEN FORUM**
- 7:30 **COMMITTEE REPORTS**
A. Clubhouse Committee
B. Social Committee
C. Tree Committee
- 7:45 **CONSENT CALENDAR**
A. Board Meeting Minutes of the December 9, 2013 Board Meeting
B. Board Meeting Minutes of the December 30, 2013 Board Meeting
C. Unaudited financial statement for the period ending December 31, 2013
- 7:50 **UNFINISHED BUSINESS**
A. Tree Removal Request - 4047 Balmoral
- 8:00 **NEW BUSINESS**
A. Earthquake Insurance Survey
B. Tree Removal Request
C. Roof Repair Proposal
D. Parking Permit Request
E. Homeowner Request - Rule change
F. Annual Meeting Preparation
G. Lien Processing
- NEXT MEETING DATE:** February 10, 2014 @ 7:00 PM
- 8:30 **ADJOURN**