

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
JANUARY 14, 2013 7:00pm**

SAN LORENZO CLUBHOUSE, 4067 BALMORAL, YORBA LINDA, CA

- 6:00 **EXECUTIVE SESSION**
A. Third Party Contracts
B. Member Discipline
C. Legal Matters
- 7:00 **CALL TO ORDER - REGULAR SESSION**
- 7:00 **PLEDGE OF ALLEGIANCE/INVOCATION**
- 7:15 **OPEN FORUM**
- 7:30 **COMMITTEE REPORTS**
A. Clubhouse Committee
B. Street Committee
C. Landscape Quality Control Committee
D. Social Committee
E. Tree Committee
- 7:35 **MINUTES**
A. Board Meeting Minutes of the November 12, 2012 Board Meeting
- FINANCIAL STATEMENTS & TREASURER'S REPORT**
A. Unaudited financial statement for the period ending November 30, 2012
B. Unaudited financial statement for the period ending December 31, 2012
- 7:45 **UNFINISHED BUSINESS**
A. CPR Proposal - Perimeter Pilasters
B. Paver Cleaning at Clubhouse Entrance Proposals
C. Adoption of the Tree Committee Mission Statement and Policy for Tree Removal
- 8:15 **NEW BUSINESS**
A. Landscape Proposal - Slope at Bold Ruler - Rodent Issue
B. Landscape Proposal - Fire Access Road
C. Landscape Proposal - Slope behind 18979 Pelham
D. Landscape Proposal - Fertilizer Application
E. 2013 Tree Trimming Proposal
F. Homeowner Request - Parking Hang Tag
G. CPR—Repair Wood Gate Proposal
H. Street Name Signage
I. Clubhouse Holiday Lights
J. Solar Panel Program Adverstisement
K. Personal Touch - Barbecues & Tile Cleaning Proposal
L. Lien/Foreclosure Resolutions
- NEXT MEETING DATE:** February 12, 2013 @ 7:00 PM
- 8:30 **ADJOURN**