

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

January 25, 2010

6:00 PM

Clubhouse, 4067 Balmoral Drive, Yorba Linda, CA

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6:00 I. CALL TO ORDER

6:00 II. EXECUTIVE SESSION DISCLOSURE

6:05 III. OPEN FORUM

6:20 IV. FINANCIAL UPDATE

6:20 V. CONSENT CALENDAR

Note: Items on the consent calendar are usually one of the following: (1) of a routine nature; (2) generally need no further discussion; (3) documenting or ratifying action already taken by the Board and/or providing further clarification of the motion.

- A. Approval of Board Meeting Minutes of 11/23/09
- B. Approval of Executive Session Minutes of 11/23/09
- C. Approval of the Action with out a Meeting for the Christmas Light Installation
- D. Approval of the Resolution for Approval Authority
- E. Acceptance of Financial Statement for the period ending 12/31/09

6:25 VI. COMMITTEE REPORTS

- A. Clubhouse Committee
- B. Social Committee
- C. Street Committee

6:45 VII. UNFINISHED BUSINESS

- A. Door Repair Responsibility
- B. Cracks in Pool Decking

7:00 VIII. NEW BUSINESS

- A. Holiday Lighting
- B. Heating Pool
- C. Annual Meeting
- D. Annual Maintenance Calendar Adoption
- E. Bay Alarm Company Proposal
- F. Landscape Proposals
- G. Tax Bill Exemption Proposal
- H. Stucco Repair Proposal
- I. Attorney Retainer Renewal
- J. Newsletter
- K. Clubhouse Rental Fee

IX. SCHEDULE NEXT MEETING

2/22/10

7:30 X. ADJOURN

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REVIEW ONLY

- **CORRESPONDENCE LOG**
- **MAINTENANCE REPORTS**
- **NON-COMPLIANCE REPORT**
- **ASSOCIATION REFERENCE MATERIAL**
- **COMMUNITY MAP**