

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS SPECIAL MEETING  
AGENDA  
FEBRUARY 6, 2013 5:00pm**

**SAN LORENZO CLUBHOUSE, 4067 BALMORAL, YORBA LINDA, CA**

**5:00      CALL TO ORDER - REGULAR SESSION**

**5:05      NEW BUSINESS**

- A. Board Member Resignations
- B. Board Member Appointments

**NEXT MEETING DATE:** February 11, 2013 @ 7:00 PM

**5:30      ADJOURN**

**6:40 PM   EXECUTIVE SESSION (closed to membership)**

- A. Litigation Matters**