

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AGENDA  
FEBRUARY 10, 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  
D. ARC Committee
- 7:45      **CONSENT CALENDAR**  
A. Board Meeting Minutes of the January 13, 2014 Board Meeting
- 7:50      **UNFINISHED BUSINESS**  
A. Earthquake Insurance Survey
- 8:00      **NEW BUSINESS**  
A. Post Orders - OC Patrol  
B. No Solicitation Letters  
C. Direct TV Contract  
D. Parking Permit Request - 3980 Emerald Downs  
E. Parking Permit Request - 18979 Pelham Way  
F. Parking Permit Request - 18988 Northern Dancer  
G. Parking Permit Request - 18961 Northern Dancer  
H. Parking Permit Request - 4062 Emerald Downs  
I. Parking Permit Request - 18937 Kentucky Downs  
J. Parking Permit Request - Meeting Attendance  
K. Annual/Maintenance Calendars  
L. Lien Processing
- NEXT MEETING DATE: March 10, 2014 @ 7:00 PM**
- 8:30      **ADJOURN**