

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
FEBRUARY 11, 2013 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 **PLEDGE OF ALLEGIANCE/INVOCATION**
- 7:10 **EXECUTIVE SESSION DICLOSURE**
- 7:15 **OPEN FORUM**
- 7:30 **COMMITTEE REPORTS**
A. Clubhouse Committee - Reorganize
B. Street Committee
C. Landscape Quality Control Committee - Landscape Designer/Architect
D. Social Committee - Appointments
E. Tree Committee
- 7:35 **MINUTES**
A. Board Meeting Minutes of the January 14, 2013 Board Meeting
- FINANCIAL STATEMENTS & TREASURER'S REPORT**
A. Unaudited financial statement for the period ending January 31, 2013
- 7:45 **UNFINISHED BUSINESS**
A. Paver Cleaning at Clubhouse Entrance Proposals
B. 2013 Tree Trimming Proposals
C. Street Name Signage
- 8:15 **NEW BUSINESS**
A. Re-Organize Board Positions
B. Landscape Proposals - Emerald Downs slope
C. Landscape Proposal - Slope behind 18979 Pelham
D. Annual Maintenance Calendars
E. Annual Meeting Preparation
F. Patrol Services
G. Lien/Foreclosure Resolutions
- NEXT MEETING DATE:** March 11, 2013 @ 7:00 PM
- 8:30 **ADJOURN**