

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

February 13, 2012 7:00pm

AT SAN LORENZO CLUBHOUSE, YORBA LINDA, CA

- 6:30 EXECUTIVE SESSION
A. Contracts
B. Non Compliance Issues
C. Collections
D. Legal Matters
- 7:00 CALL TO ORDER
- 7:00 PLEDGE OF ALLEGIANCE INVOCATION
- VENDOR PRESENTATION
 Roy Palacios regarding Earthquake Coverage
- 7:15 OPEN FORUM & AGENDA ITEM COMMENTS
- 7:30 COMMITTEE REPORTS
- MINUTES
 Board Meeting Minutes of the January 12, 2012 Board Meeting
- 7:35 FINANCIAL STATEMENTS & TREASURER'S REPORT
 January 31, 2012
- 7:40 UNFINISHED BUSINESS
A. Deck Sealing Proposals
B. Top of Balmoral Improvements
C. Conduct Policy
D. Earthquake Insurance
- 8:30 NEW BUSINESS
A. Proposed Policy Change—Clubhouse Reservation Holiday Procedure
B. Landscape Proposals
C. Radar Gun—Speeding in Community
D. Clubhouse Christmas Lights
E. Roof Maintenance
F. Audit Approval
G. GeoTech Testing
H. Delinquencies
- NEXT MEETING DATE: March 12, 2012 @ 7:00 PM
- 9:00 ADJOURN