

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AGENDA  
FEBRUARY 14, 2011 7:00pm**

**AT SAN LORENZO CLUBHOUSE, YORBA LINDA, CA**

- 6:30      EXECUTIVE SESSION
- 7:00      CALL TO ORDER
- 7:00      PLEDGE OF ALLEGIANCE INVOCATION
- 7:05      OPEN FORUM
- 7:20      COMMITTEE REPORTS  
Clubhouse Committee  
Social Committee  
Street Committee
- MINUTES  
Board Meeting Minutes of the January 24, 2011 Board meeting
- 7:30      FINANCIAL STATEMENTS  
January 31, 2011
- 7:35      UNFINISHED BUSINESS  
A. Black Gold/City Slope Maintenance
- 7:45      NEW BUSINESS  
A. Painting Project Update  
B. Lighting Proposal  
C. West Pool Gate Plex Glass Proposals  
D. Key Fob System Proposals  
E. CC&R Amendment  
F. Delinquencies
- NEXT MEETING DATE:    March 14, 2011 @ 7:00 PM
- 8:30      ADJOURN