

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
MARCH 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 **MINUTES**
A. Board Meeting Minutes of the February 10, 2014 Board Meeting
- 7:50 **FINANCIAL STATEMENTS**
A. Financial Statements for the month ending February 28, 2014
- 7:55 **UNFINISHED BUSINESS**
A. Architectural Application—Conditional Approval for 4033 Emerald Downs Drive
B. Earthquake Ballot
- 8:00 **NEW BUSINESS**
A. Parking Rules and Regulations—Review Updated Version
B. Extended Safelist Request—4006 Emerald Downs Drive
C. Parking Permit Request - 18982 Northern Dancer Lane
D. Parking Permit Request - 18940 Bold Ruler Way
E. Parking Permit Request - 3964 Emerald Downs Drive (Exception Requested)
F. Parking Permit Request - 18943 Pelham Way
G. Parking Permit Request - 4062 Emerald Downs Drive (Re-consideration)
H. Parking Permit Request - 18972 Northern Dancer Lane
I. Parking Permit Request - 18945 Northern Dancer Lane
J. Parking Permit Request - 4005 Balmoral Drive
K. Management Task List—Updated for Review
L. Owner Request—4000 Emerald Downs Drive (Balcony/Rain Issues)
L. Lien Processing (If Necessary)

NEXT MEETING DATE: April 14, 2014 @ 7:00 PM