

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
March 12, 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
- 7:15 OPEN FORUM & AGENDA ITEM COMMENTS
- 7:30 COMMITTEE REPORTS
- MINUTES
Board Meeting Minutes of the March 13, 2012 Board Meeting
- 7:35 FINANCIAL STATEMENTS & TREASURER'S REPORT
February 29, 2012
- 7:40 UNFINISHED BUSINESS
A. Earthquake Insurance
- 8:00 NEW BUSINESS
A. Lighting Electrical Proposal
B. Annual Fire Extinguisher Service
C. Janitorial Bids
D. Delinquencies
- NEXT MEETING DATE: April 9, 2012 @ 7:00 PM
- 8:30 ADJOURN