

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

March 22, 2010

6:00 PM

Clubhouse, 4067 Balmoral Drive, Yorba Linda, CA

6:00 I. CALL TO ORDER

6:00 II. EXECUTIVE SESSION DISCLOSURE

6:05 III. OPEN FORUM

6:20 IV. FINANCIAL UPDATE

6:20 V. CONSENT CALENDAR

Note: Items on the consent calendar are usually one of the following: (1) of a routine nature; (2) generally need no further discussion; (3) documenting or ratifying action already taken by the Board and/or providing further clarification of the motion.

- A. Approval of Board Meeting Minutes of 02/22/10
- B. Approval of Executive Session Minutes of 02/22/10
- C. Acceptance of Financial Statement for the period ending 2/28/10

6:25 VI. COMMITTEE REPORTS

- A. Clubhouse Committee
- B. Social Committee
- C. Street Committee

6:45 VII. UNFINISHED BUSINESS

- A. Cracks in Pool Decking
- B. Alarm Company Proposals

7:00 VIII. NEW BUSINESS

- A. Draft Audit Review
- B. Utility Door Repair Proposal
- C. Landscape Proposals
- D. Lighting Proposals at Clubhouse
- E. Patrol Proposals
- F. Proposed Rule Change – Holiday Lighting
- G. Delinquencies

IX. SCHEDULE NEXT MEETING

4/26/10

7:30 X. ADJOURN

REVIEW ONLY

- **CORRESPONDENCE**
- **MAINTENANCE REPORTS**
- **NON-COMPLIANCE REPORT**
- **ASSOCIATION REFERENCE MATERIAL**
- **COMMUNITY MAP**