

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

APRIL 14, 2014 6:45 PM (Registration); 7:00 PM Annual Election; 7:50 PM General Session

SAN LORENZO CLUBHOUSE, 4067 BALMORAL, YORBA LINDA, CA

- 6:00 **EXECUTIVE SESSION - (Closed to the Membership)**
 A. Contracts
 B. Delinquencies
 C. Hearings
 D. Legal
- 6:45 **REGISTRATION FOR ANNUAL ELECTION**
- 7:00 **ANNUAL ELECTION & MEETING OF THE MEMBERSHIP**
- 7:45 **CALL TO ORDER ORGANIZATIONAL MEETING**
- 7:50 **CALL TO ORDER GENERAL SESSION**
- EXECUTIVE DISCLOSURE**
- HOMEOWNERS FORUM**
- 8:00 **COMMITTEE REPORTS**
 A. Clubhouse Committee
 B. Social Committee
 C. Tree Committee
 D. ARC Committee
- 8:05 **MINUTES**
 A. Board Meeting Minutes of the March 10, 2014 General Session
- 8:10 **FINANCIAL STATEMENTS**
 A. Financial Statements for the months ending
- 8:15 **UNFINISHED BUSINESS**
 A. Architectural Application—Final Approval for 4033 Emerald Downs Drive
 B. Architectural Application –Approval Needed for 18973 Northern Dancer Drive
- 8:20 **NEW BUSINESS**
 A. Parking Rules and Regulations—Review Updated Version
 B. Parking Permit Requests (4)
 C. Unit Exterior Inspection Proposal for Review
 D. OC Register / Park Cancellation Notice
 E. Lien Processing (If Necessary)
- NEXT MEETING DATE: May 12, 2014 @ 7:00 PM**
- 8:30 **ADJOURN**