

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
APRIL 9, 2012 7:00pm**

AT SAN LORENZO CLUBHOUSE, YORBA LINDA, CA

- 6:00 EXECUTIVE SESSION
 A. Contracts
 B. Non Compliance Issues
 C. Collections
 D. Legal Matters
- 7:00 CALL TO ORDER—ANNUAL MEETING
- 7:00 PLEDGE OF ALLEGIANCE INVOCATION
- 7:15 OPEN FORUM & AGENDA ITEM COMMENTS
- 7:30 COMMITTEE REPORTS
- MINUTES
 Board Meeting Minutes of the March 12, 2012 Board Meeting
 Ratification of decision made in Emergency Executive Meeting on 3/28/12 to hire
 legal counsel to respond to threat of litigation within three days.
- 7:35 FINANCIAL STATEMENTS & TREASURER'S REPORT
 March 31, 2012
- 7:40 UNFINISHED BUSINESS
 A. Janitorial Bids
- 8:00 NEW BUSINESS
 A. Maintenance Proposals
 B. Delinquencies
- NEXT MEETING DATE: May 14, 2012 @ 7:00 PM
- 8:30 ADJOURN