

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
MAY 12, 2014 7:00 PM**

SAN LORENZO CLUBHOUSE, 4067 BALMORAL, YORBA LINDA, CA

- 6:00 **EXECUTIVE SESSION - (Closed to the Membership)**
 A. Contracts
 B. Delinquencies
 C. Hearings
 D. Legal
- 7:00 **CALL TO ORDER GENERAL SESSION**
- EXECUTIVE DISCLOSURE**
- HOMEOWNERS FORUM**
- 8:00 **COMMITTEE REPORTS**
 A. Clubhouse Committee
 B. Tree Committee
 C. ARC Committee
- 8:05 **MINUTES**
 A. Board Meeting Minutes of the April 14, 2014 General Session
- 8:10 **FINANCIAL STATEMENTS**
 A. Financial Statement for the April 2014
- 8:15 **NEW BUSINESS**
 A. FHA Certification
 B. Reserve Study Proposal
 C. Maintenance Repairs
 D. Reimbursement Request
 E. Parking Report
- NEXT MEETING DATE: June 9, 2014 @ 7:00 PM**
- 8:30 **ADJOURN**