

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
MAY 13, 2013 7:00pm**

SAN LORENZO CLUBHOUSE, 4067 BALMORAL, YORBA LINDA, CA

- 6:30 **EXECUTIVE SESSION - (Closed to the Membership)**
A. Third Party Contracts
B. Member Discipline
C. Legal Matters
- 7:00 **CALL TO ORDER - REGULAR SESSION**
- 7:00 **PLEDGE OF ALLEGIANCE/INVOCATION**
- 7:10 **EXECUTIVE SESSION DICLOSURE**
- 7:15 **OPEN FORUM**
- 7:30 **COMMITTEE REPORTS**
A. Clubhouse Committee
B. Street Committee
C. Landscape Quality Control Committee
D. Social Committee
E. Tree Committee
- 7:35 **MINUTES**
A. Board Meeting Minutes of the January 14, 2013 Board Meeting
B. Board Meeting Minutes of the March 11, 2013 Regular Board Meeting
C. Organizational Meeting Minutes of April 8, 2013
D. No Meeting Record of April 8, 2013 Regular Board Meeting
- FINANCIAL STATEMENTS & TREASURER'S REPORT**
A. Unaudited financial statement for the period ending February 28, 2013
B. Unaudited financial statement for the period ending March 31, 2013
- 8:15 **UNFINISHED BUSINESS**
A. Tree Addition at Kentucky Downs & Pelham
B. Solicitors & Trespassing
C. Pool Deck Stains
D. Painting Wrought Iron Project Proposals
- 8:30 **NEW BUSINESS**
A. Homeowners Request for reimbursement for key issue
B. Homeowner Request for safe list & reimbursement for towing fees
C. Tree Removal Request - 18961 Northern Dancer
D. Tree Removal Request - 18963 Northern Dancer

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NEW BUSINESS - CONT'D

E. Draft Audit

F. CPR Proposal - 18940 Bold Ruler - Gate Repair

G. Lien/Foreclosure Resolutions

NEXT MEETING DATE: June 10, 2013 @ 7:00 PM

8:30

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