

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AGENDA  
MAY 14, 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—REGULAR SESSION

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  
Organizational Meeting Minutes of April 9, 2012  
Board Meeting Minutes of the April 9, 2012 Board Meeting

7:35      FINANCIAL STATEMENTS & TREASURER'S REPORT

April 30, 2012

7:40      UNFINISHED BUSINESS

- A. Janitorial Bids

8:00      NEW BUSINESS

- A. Reserve Study Proposals
- B. Collection Attorney Proposals
- C. Maintenance Proposals
- D. Delinquencies

NEXT MEETING DATE:    June 11, 2012 @ 7:00 PM

8:30      ADJOURN