

SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA

May 24, 2010

7:00 PM

Clubhouse, 4067 Balmoral Drive, Yorba Linda, CA

7:00 I. MEET & GREET NEW BOARD

7:30 II. CALL TO ORDER / EXECUTIVE SESSION DISCLOSURE

7:30 III. OPEN FORUM

7:50 IV. FINANCIAL UPDATE

7:55 V. CONSENT CALENDAR

*Note: Items on the consent calendar are usually one of the following: (1) of a routine nature; (2) generally need no further discussion; (3) documenting or ratifying action already taken by the Board and/or providing further clarification of the motion.*

- A. Approval of Board Meeting Minutes of 04/26/10
- B. Acceptance of Financial Statement for the period ending 4/30/2010

8:00 VI. COMMITTEE REPORTS

- A. Clubhouse Committee
- B. Social Committee
- C. Street Committee
- D. Landscape Committee

8:15 VII. UNFINISHED BUSINESS

- A. Satellite Dish Vendor Update
- B. Lighting Proposals at Clubhouse
- C. Fire Alarm Company Proposals
- D. Parkwest Proposals
- E. ProTech Proposals

8:30 VIII. NEW BUSINESS

- A. Freedom to Properly Display an American Flag
- B. Holiday Lights
- C. Wi-Fi in Clubhouse
- D. Clubhouse Usage fee elimination
- E. Newsletter Approval/electronic distribution
- F. Assessment Collection Policy Adoption
- G. Reserve Study Proposals
- H. Personal Touch Proposals
- I. Financial Investments
- J. Signage throughout Community
- K. Parking Spot Removal on Pelham
- L. Delinquencies

IX. SCHEDULE NEXT MEETING

6/28/10

9:00 X. ADJOURN

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**REVIEW ONLY**

- **CORRESPONDENCE**
- **MAINTENANCE REPORTS**
- **NON-COMPLIANCE REPORT**
- **ASSOCIATION REFERENCE MATERIAL**
- **COMMUNITY MAP**