

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
JUNE 10, 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 May 13, 2013 Board Meeting
- FINANCIAL STATEMENTS & TREASURER'S REPORT**
A. Unaudited financial statement for the period ending April 30, 2013
- 8:15 **UNFINISHED BUSINESS**
A. Painting Wrought Iron Project Proposals
- 8:30 **NEW BUSINESS**
A. Board Resignation/Appointment
B. Rules & Regulations - Solicitation Rule
C. Reserve Study Proposals
D. Patrol Service Proposals
E. Finance Committee Creation/Appointment
F. Homeowner Request—18949 Pelham
G. Lien/Foreclosure Resolutions
- NEXT MEETING DATE: July 8, 2013 @ 7:00 PM**
- 8:30 **ADJOURN**