

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA**

June 13, 2011 7:00pm

AT SAN LORENZO CLUBHOUSE, YORBA LINDA, CA

6:30 EXECUTIVE SESSION

7:00 CALL TO ORDER

7:00 PLEDGE OF ALLEGIANCE INVOCATION

7:05 OPEN FORUM & AGENDA ITEM COMMENTS

7:20 VENDOR REPORTS
Parkwest Landscape

7:30 COMMITTEE REPORTS
Clubhouse Committee
Social Committee
Street Committee

MINUTES

Board Meeting Minutes of the May 9, 2011 Board meeting

7:45 FINANCIAL STATEMENTS
March 31, 2011, April 30, 2011 and May 31, 2011
Presentation from City National Bank

7:50 UNFINISHED BUSINESS
A. Fire Extinguisher Cabinets
B. Proposed CC&R Amendment regarding car washing and driveway parking
C. Park Design Proposal for Top of Balmoral
D. Conduct Policy
E. Pool Key Replacement fee policy change

8:15 NEW BUSINESS
A. Newsletter Review
B. Clubhouse Interior Painting
C. Security Proposals
D. Landscape Maintenance Proposals
E. Pool Maintenance Proposals
F. Maintenance Manual Inspection Proposals
G. Delinquencies

NEXT MEETING DATE: JULY 11, 2011 @ 7:00 PM

8:30 ADJOURN