

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

June 28, 2010

7:00 PM

Clubhouse, 4067 Balmoral Drive, Yorba Linda, CA

7:00 I. CALL TO ORDER

7:00 II. EXECUTIVE SESSION DISCLOSURE

7:05 III. OPEN FORUM

7:25 IV. FINANCIAL UPDATE

7:30 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 05/24/10
- B. Acceptance of Financial Statement for the period ending 5/30/2010

7:35 VI. COMMITTEE REPORTS

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

7:45 VII. UNFINISHED BUSINESS

- A. Lighting Proposals at Clubhouse
- B. Fire Alarm Company Proposals
- C. Security Proposals
- D. Reserve Study Proposals
- E. Wi-Fi In the Clubhouse
- F. Spring Cleaning Proposals
- G. Clubhouse Usage Fee elimination

8:15 VIII. NEW BUSINESS

- A. Financial Investments
- B. Newsletter Approval
- C. Holiday Lights
- D. Homeowner Request to tow immediately trespassing vehicles
- E. Website
- F. Delinquencies

IX. ANNUAL/MAINTENANCE CALENDAR UPDATES

X. SCHEDULE NEXT MEETING

7/26/10

9:00 XI. ADJOURN

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REVIEW ONLY

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