

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
JULY 08, 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**
- 7:05 **REORGANIZE THE BOARD OF DIRECTORS**
- 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 **CONSENT CALENDAR**
A. Board Meeting Minutes of the June 10, 2013 Board Meeting
B. Unaudited financial statement for the period ending May 31, 2013
C. Unaudited financial statement for the period ending June 30, 2013
- 8:15 **NEW BUSINESS**
A. Key Project Proposals
B. Pool Repair Proposal
C. Resolution for Misc Maintenance Authority
D. Security Camera System
E. Entrance Lighting Project Proposals
F. Lien/Foreclosure Resolutions
- NEXT MEETING DATE:** August 12, 2013 @ 7:00 PM
- 8:30 **ADJOURN**