

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
JULY 14, 2014 7:00 PM**

SAN LORENZO CLUBHOUSE, 4067 BALMORAL, YORBA LINDA, CA

- 6:00 **EXECUTIVE SESSION - (Closed to the Membership)**
A. Delinquencies
B. Hearings
C. Legal
D. Minutes
- 7:00 **CALL TO ORDER GENERAL SESSION**

HOMEOWNERS FORUM (EXECUTIVE DISCLOSURE)
- 7:15 **COMMITTEE REPORTS**
A. Clubhouse Committee
 1. Appoint New Committee Member
- 7:20 **MINUTES**
A. Board Meeting Minutes of the June 9, 2014 General Session
- 7:25 **FINANCIAL STATEMENTS**
A. Financial Statements for the June 30, 2014
- 7:30 **NEW BUSINESS**
A. Management Task List
B. Landscape Proposals
C. Parking Permit Request: 3986 Emerald Downs
D. Director Reimbursement Request
E. Aquatrends: Recommended Upgrade Proposal (Discussion)
F. Clubhouse Access (Discussion)
G. Stored Vehicles Rule (Discussion)
H. Maintenance Reports (Review Only)
- NEXT MEETING DATE: August 11, 2014 @ 7:00 PM**
- 9:00 **ADJOURN**