

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

**August 8, 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
- 7:30      COMMITTEE REPORTS  
Clubhouse Committee  
Social Committee  
Street Committee
- MINUTES  
Board Meeting Minutes of the May 9, 2011 Board meeting  
Board Meeting Minutes of the July 11, 2011 Board meeting
- 7:45      FINANCIAL STATEMENTS  
July 31, 2011
- 7:50      UNFINISHED BUSINESS  
A. Conduct Policy  
B. Draft Reserve Study
- 8:00      NEW BUSINESS  
A. Clubhouse Faux Painting Proposals  
B. Tree Trimming Proposals  
C. Lighting Maintenance Proposals  
D. Stop Light  
E. Earthquake Insurance  
F. Deck Sealing Proposal  
G. Iron Components Painting  
H. Utility Closet Assignments  
I. Delinquencies
- NEXT MEETING DATE:    September 12, 2011 @ 7:00 PM
- 8:30      ADJOURN