

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
AUGUST 11, 2014 7:00 PM**

SAN LORENZO CLUBHOUSE, 4067 BALMORAL, YORBA LINDA, CA

6:00 EXECUTIVE SESSION - (Closed to the Membership)

- A. Delinquencies
- B. Legal
- C. Minutes

7:00 CALL TO ORDER GENERAL SESSION

HOMEOWNERS FORUM (EXECUTIVE DISCLOSURE)

7:15 COMMITTEE REPORTS

- A. Clubhouse Committee
- B. Landscape Committee - City Turf Removal Reimbursement Program

7:20 MINUTES

- A. Board Meeting Minutes of the July 14, 2014 General Session

7:25 FINANCIAL STATEMENTS

- A. Financial Statements for the July 31, 2014
- B. FDIC Transfer of Association Reserves
- C. Lien Resolutions

7:30 NEW BUSINESS

- A. Management Task List
- B. Landscape Proposals
- C. Parking Permit Request: 18958 Northern Dancer
- D. Pool Coping and Tile Repairs
- E. Community Tree Maintenance
- F. Maintenance Reports (Review Only)

NEXT MEETING DATE: September 8, 2014 @ 7:00 PM

9:00 ADJOURN