

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
AUGUST 12, 2013 7:00pm**

SAN LORENZO CLUBHOUSE, 4067 BALMORAL, YORBA LINDA, CA

- 6:00 **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 **RESIGNATION/BOARD APPOINTMENT**
- 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. Social Committee
D. Tree Committee
- 7:35 **CONSENT CALENDAR**
A. Board Meeting Minutes of the July 8, 2013 Board Meeting
B. Unaudited financial statement for the period ending July 31, 2013
- 8:15 **UNFINISHED BUSINESS**
A. Rules and Regulations
- 8:15 **NEW BUSINESS**
A. Draft Reserve Study
B. Doggie Bag Dispenser
C. Installation of Security Cameras
D. Pest Control Services
E. Lien/Foreclosure Resolutions
- NEXT MEETING DATE:** September 12, 2013 @ 7:00 PM
- 8:30 **ADJOURN**