

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

September 10, 2012 7:00pm

AT SAN LORENZO CLUBHOUSE, YORBA LINDA, CA

6:00 EXECUTIVE SESSION

- A. Contracts
- B. Non Compliance Issues
- C. Collections
- D. Legal Matters

7:00 CALL TO ORDER—REGULAR SESSION

7:00 PLEDGE OF ALLEGIANCE INVOCATION

7:15 OPEN FORUM & AGENDA ITEM COMMENTS

7:30 COMMITTEE REPORTS

MINUTES

Board Meeting Minutes of the August 13, 2012 Board Meeting
Special Board Meeting Minutes of August 21, 2012 Board Meeting

7:35 FINANCIAL STATEMENTS & TREASURER'S REPORT

August 31, 2012

7:40 UNFINISHED BUSINESS

- A. 2013 Draft Budget/Reserve Study
- B. Fire Lane Signs
- C. Wrought Iron Fencing Repair and Painting
- D. Landscape Proposals
- E. Complaints on Tree Issues from Golf Course blocking views

8:10 NEW BUSINESS

- A. Tree Committee Mission Statement and Policy for Tree Removal
- B. Insurance Renewal Proposals
- C. Holiday Lighting Proposals
- D. Pool Heater Replacement Proposal
- E. Janitorial Proposals
- F. Audit Proposals
- G. Security Cameras Proposals
- H. Common Area Maintenance Proposals
- I. Delinquencies

NEXT MEETING DATE: October 8, 2012 @ 7:00 PM