

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

September 12, 2011 7:00pm

AT SAN LORENZO CLUBHOUSE, YORBA LINDA, CA

5:30 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 July 11, 2011 Board Meeting

Board Meeting Minutes of the August 8, 2011 Board Meeting

Approval of Action with out a Meeting for landscape proposal of \$820

7:45 FINANCIAL STATEMENTS

August 31, 2011

7:50 UNFINISHED BUSINESS

A. Draft Reserve Study

B. Tree Trimming Plan Proposal

C. Lighting Maintenance Proposals

D. Deck Sealing Proposals

E. Top of Balmoral Improvements

8:15 NEW BUSINESS

A. Insurance Renewal Proposals

B. Maintenance Proposals

C. Pool Deck Seal Proposal

D. Entrance Holiday Lighting Proposal

E. Community Emergency Preparedness

F. 2012 Draft Budget

G. Delinquencies

NEXT MEETING DATE: October 10, 2011 @ 7:00 PM

9:00 ADJOURN