

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
JANUARY 12, 2015 7:00 PM**

SAN LORENZO CLUBHOUSE, 4067 BALMORAL, YORBA LINDA, CA

- 6:00 **EXECUTIVE SESSION - (Closed to the Membership)**
A. Legal
B. Collection Matters
C. Contracts
D. Violation
- 7:00 **REGULAR SESSION-CALL TO ORDER**
- 7:05 **OPEN FORUM**
- 7:15 **COMMITTEE REPORTS**
A. Clubhouse Committee-Tabulation of Ballots for Usage Fee
B. Landscape Committee - City Turf Removal Reimbursement Program
- 7:20 **MINUTES**
A. Regular and Executive Session Board Meeting Minutes of December 8, 2014
B. Executive Session Board Meeting Minutes of December 17, 2014
- 7:25 **FINANCIAL STATEMENTS**
A. Financial Statements for the December 31, 2014
B. FDIC Transfer of Association Reserves
C. Lien Resolutions
- 7:30 **UNFINISHED BUSINESS**
A. Trenching Project-Bay Alarm
B. Gutter Installation
- 7:45 **NEW BUSINESS**
A. 2015 Reserve Study Recommendations
B. Roof Noise
C. Correspondence
- NEXT MEETING DATE:** February 9, 2015 at 7:00 PM
- 8:00 **ADJOURN**