

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
OCTOBER 13, 2014 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 **TOWN HALL MEETING-CALL TO ORDER**
- 7:30 **REGULAR SESSION-CALL TO ORDER**
- 7:35 **OPEN FORUM**
- 7:45 **COMMITTEE REPORTS**
 A. Clubhouse Committee
 B. Landscape Committee - City Turf Removal Reimbursement Program
- 7:50 **MINUTES**
 A. Regular and Executive Session Board Meeting Minutes of September 8, 2014
- 7:55 **FINANCIAL STATEMENTS**
 A. Financial Statements for the September 30, 2014
 B. FDIC Transfer of Association Reserves
 C. Lien Resolutions
- 8:00 **UNFINISHED BUSINESS**
 A. Board Member Resignation
 B. Proposed Rule change for clubhouse usage fee
- 8:30 **NEW BUSINESS**
 A. Spa Repair Proposal
 B. 2014 Audit Proposals
 C. Janitorial Proposals
 D. Roof Maintenance & Gutter Cleaning Proposals
 E. Insurance Renewal
 F. Correspondence
- NEXT MEETING DATE:** November 10, 2014 at 7:00 PM
- 9:00 **ADJOURN**