

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

October 8, 2012 7:00pm

AT SAN LORENZO CLUBHOUSE, YORBA LINDA, CA

6:30 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 September 10, 2012 Board Meeting

7:35 FINANCIAL STATEMENTS & TREASURER'S REPORT

September 30, 2012

7:40 UNFINISHED BUSINESS

- A. 2013 Draft Budget/Reserve Study
- B. Landscape Proposals
- C. Tree Committee Mission Statement and Policy for Tree Removal
- D. Janitorial Proposals
- E. Security Camera Proposals

8:15 NEW BUSINESS

- A. Landscape Proposals
- B. Common Area Maintenance Proposals
- C. Delinquencies

NEXT MEETING DATE: November 12, 2012 @ 7:00 PM

8:30 ADJOURN