

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AGENDA  
OCTOBER 14, 2013 7:00pm**

**SAN LORENZO CLUBHOUSE, 4067 BALMORAL, YORBA LINDA, CA**

- 6:00      **EXECUTIVE SESSION - (Closed to the Membership)**  
A. Third Party Contracts  
B. Member Discipline  
C. Legal Matters
- 7:00      **CALL TO ORDER - REGULAR SESSION**
- 7:00      **EXECUTIVE SESSION DICLOSURE**
- 7:05      **OPEN FORUM**
- 7:30      **COMMITTEE REPORTS**  
A. Clubhouse Committee  
B. Street Committee  
C. Social Committee  
D. Tree Committee
- 7:45      **CONSENT CALENDAR**  
A. Board Meeting Minutes of the September 9, 2013 Board Meeting  
B. Unaudited financial statement for the period ending September 30, 2013
- 7:50      **UNFINISHED BUSINESS**  
A. Installation of Security Cameras  
B. Draft Reserve Study  
C. Draft Budget 2014  
D. Lighting Project Proposals  
E. City Satellite Services
- 8:00      **NEW BUSINESS**  
A. Rules & Regulations Adoption  
B. Parking Permit Policy  
C. Insurance Renewal - General & Earthquake  
D. Audit Proposals 12/31/13  
E Tree Removal Requests - 3961 Balmoral & 4021 Balmoral  
F. Holiday Lighting Proposals  
G. Aquatrends - Pool Proposal  
H. Lien/Foreclosure Resolutions
- NEXT MEETING DATE:** November 4 or 18th, 2013 @ 7:00 PM
- 8:30      **ADJOURN**