

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
OCTOBER 26, 2009
6:00 PM REGULAR SESSION
CLUBHOUSE, 4067 BALMORAL DRIVE, YORBA LINDA, CA**

PAGES

6:00 I. CALL TO ORDER/EXECUTIVE SESSION DISCLOSURE

6:00 II. VENDOR UPDATE

6:00 III. COMMITTEE REPORTS

- A. Clubhouse Committee
- B. Social Committee
- C. Street Committee

6:10 IV. OPEN FORUM

7:00 V. CONSENT CALENDAR

Note: Items on the consent calendar are usually one of the following: (1) of a routine nature; (2) generally need no further discussion; (3) documenting or ratifying action already taken by the Board and/or providing further clarification of the motion:

- A. Approval of the Board Meeting Minutes of September 28, 2009;
- B. Approval of the Executive Session Minutes of September 28, 2009;
- C. Acceptance of the September 30, 2009 Financial Statement.

7:05 VI. UNFINISHED BUSINESS

- A. Community Handbook Distribution
- B. Carpet Cleaning (Clubhouse) proposal

7:15 VII. NEW BUSINESS

- A. Budget/Reserve Study Approval
- B. Common Area Maintenance Proposals
- C. Fence Repair/Maintenance
- D. Door Repair Responsibility
- E. Three Year Proxy approval
- F. Signage – no pets allowed, entrance
- G. Alcohol in Clubhouse
- H. Delinquencies

7:30 VIII. SCHEDULE NEXT MEETING

November 23, 2009

ADJOURN

REVIEW ONLY

- **CORRESPONDENCE**
- **MAINTENANCE REPORTS**
- **NON-COMPLIANCE REPORT**
- **DELINQUENCY REPORTS**
- **ASSOCIATION REFERENCE MATERIAL**
- **COMMUNITY MAP**