

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AGENDA  
NOVEMBER 10, 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      **REGULAR SESSION-CALL TO ORDER**
- 7:05      **OPEN FORUM**
- 7:15      **COMMITTEE REPORTS**  
A. Clubhouse Committee  
B. Landscape Committee - City Turf Removal Reimbursement Program
- 7:20      **MINUTES**  
A. Regular and Executive Session Board Meeting Minutes of October 13, 2014
- 7:25      **FINANCIAL STATEMENTS**  
A. Financial Statements for the October 31, 2014  
B. FDIC Transfer of Association Reserves  
C. Lien Resolutions
- 7:30      **UNFINISHED BUSINESS**  
A. Top Cap on Balcony Repair Proposals  
B. Proposed Rule change for clubhouse usage fee  
C. Stucco Repair Proposal
- 7:45      **NEW BUSINESS**  
A. Landscape  
B. Clubhouse Committee Reservations  
C. Correspondence
- NEXT MEETING DATE:** December 8, 2014 at 7:00 PM
- 8:00      **ADJOURN**