

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AGENDA  
NOVEMBER 12, 2012 7:00pm**

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

- 6:00        **EXECUTIVE SESSION**  
              A. Third Party Contracts  
              B. Member Discipline  
              C. Legal Matters
- 7:00        **CALL TO ORDER—REGULAR SESSION**
- 7:00        **PLEDGE OF ALLEGIANCE/INVOCATION**
- 7:15        **OPEN FORUM**
- 7:30        **COMMITTEE REPORTS**  
              A. Clubhouse Committee  
              B. Street Committee  
              C. Landscape Quality Control Committee  
              D. Social Committee  
              E. Tree Committee  
              F. Architectural Review Committee
- 7:35        **MINUTES**  
              Board Meeting Minutes of the September 10, 2012 Board Meeting  
              Board Meeting Minutes of the October 8, 2012 Board Meeting
- FINANCIAL STATEMENTS & TREASURER’S REPORT**  
              September 30, 2012  
              October 31, 2012
- 7:45        **UNFINISHED BUSINESS**  
              A. 2013 Draft Budget/Reserve Study  
              B. Landscape Proposals - Balmoral Project  
              C. Tree Committee Mission Statement and Policy for Tree Removal  
              D. Security Camera Proposals  
              E. Emerald Downs - Drainage issue  
              F. Paver Cleaning at Clubhouse Entrances  
              G. Signorama Signs
- 8:15        **NEW BUSINESS**  
              A. Landscape Proposals - Fire Lane Proposal  
              B. Homeowner Request - Parking Hang Tag  
              C. CPR Proposal - Court Yard Gate Painting  
              D. PCW Proposal - Garage Door Weather Stripping Proposal  
              E. Lien/Foreclosure Resolutions
- NEXT MEETING DATE:**     January 14, 2013 @ 7:00 PM
- 8:30        **ADJOURN**