

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
NOVEMBER 23, 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/FIRE ALARM MONITORING PRESENTATION**

**6:00 III. COMMITTEE REPORTS**

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

**6:10 IV. OPEN FORUM**

**7:00 V. CONSENT CALENDAR 1 - 68**

*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 October 26, 2009; **(Pages 5 – 8)**
- B. Approval of the Executive Session Minutes of October 26, 2009; **(Pages 9 – 10)**
- C. Acceptance of the October 31, 2009 Financial Statement. **(Pages 11 – 68)**

**7:05 VI. UNFINISHED BUSINESS 69 - 84**

- A. Carpet Cleaning (Clubhouse) proposal **(Pages 69 – 74)**
- B. Door Repair Responsibility **(Pages 75 – 83)**
- C. Alcohol in Clubhouse **(Page 84)**

**7:15 VII. NEW BUSINESS 85 - 97**

- A. Proposal to clean Plexiglass around perimeter of Community **(Pages 85 – 86)**
- B. Parking Spot removals through out Community **(Pages 87 – 96)**
- C. Dog Walk area
- D. San Lorenzo radar enforcement **(Page 97)**
- E. Use of Clubhouse for Community Meetings and Events
- F. Heating pool year round
- G. Delinquencies **(Pages 111 – 123)**

**7:30 VIII. SCHEDULE NEXT MEETING December 28, 2009**

**ADJOURN**

**REVIEW ONLY**

- **CORRESPONDENCE (Pages 98 – 108)**
- **MAINTENANCE REPORTS (Page 109)**
- **NON-COMPLIANCE REPORT (Page 110)**
- **DELINQUENCY REPORTS (Pages 111 – 123)**
- **ASSOCIATION REFERENCE MATERIAL (Pages 124 – 133)**
- **COMMUNITY MAP (Pages 134)**