

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
DECEMBER 9, 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. Social Committee
C. Tree Committee
- 7:45 **CONSENT CALENDAR**
A. Board Meeting Minutes of the November 14, 2013 Board Meeting
B. Unaudited financial statement for the period ending November 30, 2013
- 7:50 **UNFINISHED BUSINESS**
A. Tree Removal Request - 4047 Balmoral
B. Clubhouse Camera System
- 8:00 **NEW BUSINESS**
A. Tree Removal/Replacement Project
B. Fire Access Road Landscape
C. Homeowner Request - Waive Key Fee
D. Survey for Earthquake Insurance
E. Proposed Rule Adoption - Parking Permit Process
F. Monthly Maintenance Services
G. Tile Roof Repair Proposal
H. Designated Agenda Location
I. Electrical Issue at Entrance
J. Lien Processing
- NEXT MEETING DATE:** January 13, 2014 @ 7:00 PM
- 8:30 **ADJOURN**