

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
JUNE 22, 2009  
6:00 PM REGULAR SESSION  
CLUBHOUSE, 4067 BALMORAL DRIVE, YORBA LINDA, CA**

**PAGES**

**6:00 I. CALL TO ORDER**

**6:00 II. EXECUTIVE SESSION DISCLOSURE**

**6:00 III. COMMITTEE REPORTS**

A. Clubhouse Committee

**6:15 IV. OPEN FORUM**

**6:30 V. CONSENT CALENDAR**

**1**

*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 May 18, 2009;
- B. Approval of the Executive Session Minutes of May 18, 2009;
- C. Acceptance of the May 30, 2009 Financial Statement.

**6:35 VI. UNFINISHED BUSINESS**

**65 - 71**

- A. Community Handbook Distribution
- B. Garage Inspections
- C. Wrought Iron Fence Repair Proposals

**6:50 VII. NEW BUSINESS**

**72 - 95**

- A. Slurry Seal Proposals
- B. Pool Light Proposal
- C. ParkWest Landscape Proposals
- D. Personal Touch Cleaning & Maintenance Invoice & Proposal
- E. Reserve Study Proposals
- F. Delinquencies

**7:30 VIII. SCHEDULE NEXT MEETING**

**July 27, 2009**

**ADJOURN**

**REVIEW ONLY**

- **CORRESPONDENCE (Pages 96 – 108)**
- **MAINTENANCE REPORTS (Pages 109 – 110)**
- **NON-COMPLIANCE REPORT (Pages 111 – 120)**
- **DELINQUENCY REPORTS (Pages 121 – 131)**
- **ASSOCIATION REFERENCE MATERIAL (Pages 132 – 139)**
- **COMMUNITY MAP (Page 140)**