

**SAN LORENZO COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
AUGUST 24, 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
- B. Street Committee

**6:10 IV. OPEN FORUM**

**7:00 V. CONSENT CALENDAR**

*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 July 27, 2009;
- B. Approval of the Executive Session Minutes of July 27, 2009;
- C. Acceptance of the July 30, 2009 Financial Statement.

**7:05 VI. UNFINISHED BUSINESS**

- A. Community Handbook Distribution
- B. Garage Inspections
- C. Wrought Iron Fence Repair Proposals
- D. Investment Account Transactions

**7:15 VII. NEW BUSINESS**

- A. Landscape Proposal
- B. Audit Proposals
- C. Block Party
- D. Slurry Seal Proposals
- E. Community Solicitation
- F. Pool Proposal
- G. Time Warner Wi-Fi proposal
- H. Delinquencies

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

**September 28, 2009**

**ADJOURN**

**REVIEW ONLY**

- **CORRESPONDENCE**
- **MAINTENANCE REPORTS**
- **NON-COMPLIANCE REPORT**
- **DELINQUENCY REPORTS**
- **ASSOCIATION REFERENCE MATERIAL**
- **COMMUNITY MAP**