

**SAN LORENZO COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
SEPTEMBER 28, 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. Social Committee – DJ Proposal
- C. 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 August 24, 2009;
- B. Approval of the Executive Session Minutes of August 24, 2009;
- C. Acceptance of the August 30, 2009 Financial Statement.

7:05 VI. UNFINISHED BUSINESS

- A. Community Handbook Distribution
- B. Landscape Proposal

7:15 VII. NEW BUSINESS

- A. Landscape Proposals
- B. Common Area Maintenance Proposals
- C. Clubhouse Carpet Cleaning Proposal
- D. Backflow Device Repair Proposals
- E. Terrorism Insurance Coverage Proposal
- F. Pool Concrete Cracks repair
- G. Delinquencies

7:30 VIII. SCHEDULE NEXT MEETING

October 26, 2009

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REVIEW ONLY

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