

**SAN LORENZO COMMUNITY ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 6, 2013**

MINUTES

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of San Lorenzo Community Association was held on February 6, 2013 at 5:00 pm, at The Community Clubhouse on Balmoral in Yorba Linda, CA.

PRESENT Jim Domen, President
Carlos Rodriguez, Vice President
Fred Schultz, Secretary
Robby Beskin, Treasurer (seated after appointed)
Mike Rohfeld, Director (seated after appointed)

Liza Salinas, StoneKastle Community Management, Inc.
(6) Six homeowners – no sign in sheet

CALL TO ORDER The meeting was called to order at 5:11 pm by Jim Domen, President

NEW BUSINESS Board Resignation
A motion made by Fred Shultz, seconded by Carlos Rodriguez to formally accept the written resignations submitted by Marc Troyer and Joe Capostrio. Motion carried unanimously.

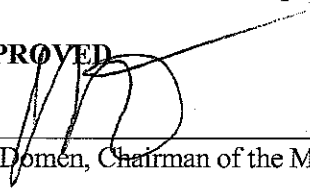
Board Appointment
A motion was made by Jim Domen, seconded by Fred Shultz to appoint Robby Beskin as Treasurer to the Board of Directors. Motion carried unanimously.

A motion was made by Fred Shultz, seconded by Carlos Rodriguez to appoint Michael Rohfeld as Director to the Board of Directors. Motion carried unanimously.

ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 5:24 pm.

ATTEST Respectfully Submitted by, Liza Salinas, Community Manager.

APPROVED



Jim Domen, Chairman of the Meeting

SECRETARY'S CERTIFICATE

I hereby certify that I am the duly Appointed and Acting Secretary of the San Lorenzo Community Association, and do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Board of Directors Meeting held February 6, 2013 as approved by the Chairman of the Meeting.

Dated: _____



Fred Schultz, Secretary