SAN LORENZO COMMUNITY ASSOCIATION NO MEETING RECORD OF THE BOARD OF DIRECTORS APRIL 8, 2013

MINUTES

NOTICE

Upon due notice given and received, the regular meeting of the Board of Directors of

San Lorenzo Community Association was scheduled to be held on April 8, 2013 at

7:00 pm, at The Community Clubhouse on Balmoral in Yorba Linda, CA.

PRESENT

Jim Domen, President Carlos Rodriguez, Director Fred Schultz, Treasurer Robby Beskin, Secretary Mike Rohfeld, Vice President

Liza Salinas, StoneKastle Community Management, Inc.

NO MEETING

RECORD

Due to the Annual Meeting of the Membership being held on April 8, 2013, the

regular meeting of the Board of Directors was not held.

ATTEST

Respectfully Submitted by, Liza Salinas, Community Manager.

APPROVE

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 April 8, 2013 as approved by the Chairman of the Meeting.

Dated:

Fred Schultz, Segretary

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