

**SAN LORENZO COMMUNITY ASSOCIATION
ANNUAL MEETING OF THE MEMBERSHIP
April 8, 2013**

MINUTES

- NOTICE** Upon due notice given and received, the Annual Meeting of the Membership of the San Lorenzo Homeowners Associations was held on April 8, 2013 at the Community Clubhouse, 4067 Balmoral, Yorba Linda, CA 92886.
- PRESENT** Jim Domen, President
Carlos Rodriguez, Vice President
Fred Shultz, Treasurer
Mike Rohfeld, Member at Large
Robby Beskin, Secretary
- Liza Salinas, StoneKastle Community Management, Inc.
Theresa Felicia, Silldorf and Levine
Mark Guithues, Community Legal Advisors
- Twelve (12) Homeowners – see sign in sheet
- CALL TO ORDER** The Annual Meeting was called to order at 7:20 PM
- BALLOT INSPECTORS** Liza Salinas introduced Trisha Kligerman, Norman Rosenbloom and Ted Lee are the Ballot inspectors for the annual meeting.
- QUORUM** A Quorum of 25%, or 44 owners, present either in person or by Secret Ballot was required for the meeting. The quorum was established and announced.
- MINUTES** Motion was duly made and seconded to waive the reading of and to approve the minutes of the Annual Meeting of the Membership held on April 9, 2012, as written. Motion carried unanimously.
- NOMINATIONS** It was announced that there are three (3) Directors to be elected for two (2) year terms. The Attorney called for nominations from the floor for Board Directors. There were no nominations from the floor. Motion was duly made and seconded to close nominations at 7:30 PM. Motion carried unanimously.
- CANDIDATES** The following candidates were introduced:
Jim Domen
Carlos Rodriguez
Robby Beskin
- CLOSE POLLS** The Inspectors of Election announced that the polls were closed at 7:30 PM.

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EXCESS FUNDS The proposed resolution regarding the use of any excess operating funds at the end of the current fiscal year was read.

VOTING The voting procedure was explained and the voting took place. Motion was duly made and seconded to close balloting at 7:35 PM. Motion carried unanimously.

ELECTION RESULTS The Ballot Inspectors announced that the following candidates have been elected to the Board of Directors: Jim Domen, Carlos Rodriguez and Robby Beskin.

The Ballot Inspectors announced that the Excess Funds Resolution passed, allocating any excess finds at the end of the current fiscal year to the reserve account.

ADJOURN Motion was duly made and seconded to adjourn the Annual Meeting of the Membership at 7:45 PM. Motion carried unanimously.

ATTEST Respectfully Submitted by Liza Salinas, Community Manager.

APPROVED

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 Organizational Minutes of the Board of Directors Meeting held April 8, 2013 as approved by the Chairman of the Meeting.

Dated: 4-14-13

Secretary 