

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 9, 2012**

MINUTES

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of San Lorenzo Community Association was held on April 9, 2012 at 7:00 pm, at The Community Clubhouse on Balmoral in Yorba Linda, CA.

PRESENT Jim Domen, President
Carlos Rodriguez, Vice President
Fred Schultz, Secretary
Joe Capotrio, Treasurer
Marc Troyer, Member at Large

Jeanean Gillespie, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 8:11 pm by Jim Domen, President

EXECUTIVE SESSION Jeanean Gillespie, StoneKastle Community Management, reported that there was an Executive Session of the Board of Directors held earlier this evening to discuss Member Discipline, Contracts, Legal Matters and Delinquencies. There was also an emergency executive meeting held via email on March 26, 2012 to discuss threat litigation.

OPEN FORUM Items discussed were – Invocation; Election; Clubhouse Lights

COMMITTEE REPORTS No Items to Report

MINUTES The March 12, 2012 Board meeting minutes were tabled. Motion was made by Fred Schultz to ratify the emergency executive meeting held to hire counsel to respond to threat of litigation within 3 days, seconded by Jim Domen. Joe discussed that it was not legal. Carlos Rodriguez discussed the attorney to come to the next meeting. Jim Domen withdrew his motion to discuss with Mark at the next meeting.

The January 31, 2012, February 29, 2012 and March 31, 2012 financial statement has been presented by StoneKastle Community Management and reviewed.

UNFINISHED BUSINESS

Janitorial Bids
This item was tabled for the Clubhouse Committee report.

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NEW BUSINESS Maintenance Proposals
No action needed.

Lien Resolutions

Motion was made by Joe Capotrio, seconded by Jim Domen to approve lien filing on 1742171091 and 1742171110 . Motion carried unanimously.

**NEXT
MEETING**

The next meeting will be held May 14, 2012 at 7:00 pm at the Community Clubhouse.

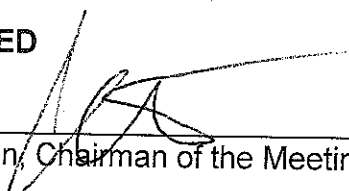
ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:39 pm.

ATTEST

Respectfully Submitted by, Jeanean Gillespie, Community Manager.

APPROVED

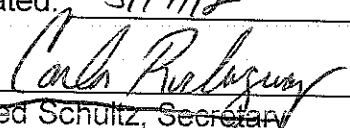


Jim Domen, Chairman of the Meeting

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 April 9, 2012 as approved by the Chairman of the Meeting.

Dated: 5/14/12



Fred Schultz, Secretary


Carlos Rodriguez, VP