

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

MINUTES

NOTICE The Organizational Meeting of the Board of Directors of the San Lorenzo Homeowners Associations was held on April 9, 2012 at the Community Clubhouse.

PRESENT Fred Schultz
Marc Troyer
Jim Domen
Joe Capotrio
Carlos Rodriguez
Jeanean Gillespie, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 8:05 PM.

**ANNUAL
ELECTION
RESULTS**

A Motion was made by Carlos Rodriguez, seconded by Joe Capotrio and carried to certify the election results for the annual election of Directors held on April 9, 2012. The following candidates were elected to the Board to serve a two (2) year term; Fred Schultz and Marc Troyer

A motion was made by Jim Domen, seconded by Fred Schultz and carried to certify the election results for the Excess Income Resolution. The Excess Funds Resolution passed, allocating any excess funds at the end of the current fiscal year to the operating.

OFFICERS

Jim Domen and Carlos Rodriguez were nominated to serve as President. Carlos declined the nomination and moved to close nominations. Jim Domen was appointed by consent.

Carlos Rodriguez was nominated to serve as Vice President. Joe Capotrio moved to close nominations. Carlos Rodriguez was appointed by consent.

Fred Schultz was nominated to serve as Secretary. Jim Domen moved to close nominations. Fred Schultz was appointed by consent.

Joe Capotrio was nominated to serve as Treasurer. Carlos Rodriguez moved to close nominations. Joe Capotrio was appointed by consent.

Marc Troyer was nominated to serve as Member at Large. Fred Schultz moved to close nominations. Marc Troyer was appointed by consent.

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**VOTING
RIGHTS**

It was agreed by consensus of the Board of Directors that the President will participate in voting at all board meetings.

**MEETING
SCHEDULE**

The regular meeting schedule will be the second (2) Monday of each month at 6:30 PM for Executive Meeting, Regular at 7:00 PM.

**NEXT
MEETING**

The next meeting of the Board of Directors of the San Lorenzo Community Association will be held May 14, 2012 at 6:30 PM for executive session and 7:00 PM for regular session.

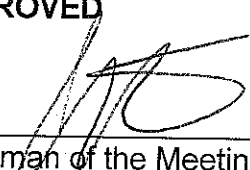
ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:10 pm.

ATTEST

Respectfully Submitted by, Jeanean Gillespie, Community Manager.

APPROVED

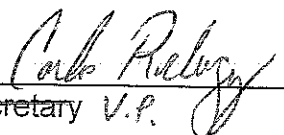


Chairman of the Meeting

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

Dated: 5/14/12



Secretary V.P.