

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 10, 2017
MINUTES**

- NOTICE** Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held April 10, 2017 at 7:00 pm, at The Community Clubhouse at 4067 Balmoral, Yorba Linda, CA.
- PRESENT** Betty Cowan, President
Robby Beskin, Vice President
Steve Glenn, Secretary
Frank Garcia, Treasurer
- Taryn Martin, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 7:14 pm by Board President, Betty Cowan.
- HOMEOWNER FORUM** Topics discussed included: pool issues, security cameras and violations.
- COMMITTEE REPORTS**
- Clubhouse Committee
There is no new business to discuss at this time.
- Architectural Committee
There was no new business to discuss at this time.
- Landscape Committee
There was no new business to discuss at this time.
- MINUTES** Motion was made by Robby Beskin, seconded by Frank Garcia to approve the Regular Session Board Meeting Minutes for the March 13, 2017 meeting. Motion carried unanimously.
- FINANCIAL STATEMENTS** Motion was made by Frank Garcia seconded by Betty Cowan to approve the Financial Statement period ending March 31, 2017. Motion carried unanimously.
- LIEN FILING** Lien:
No Liens to be approved this month.

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**UNFINISHED
BUSINESS**

Draft Audit

Motion was made by Frank Garcia seconded by Betty Cowan to approve the draft audit as prepared by VanDerPol & Company. Motion carried unanimously.

ADJOURN

Meeting was adjourned at 8:00p.m.

The regular meeting was adjourned to the Annual Meeting. The election results elected three new members to the Board, Guy Alati, Leslie Krukow and Pete DiPasqua. Robby Beskin, Steve Glenn and Betty Cowan are no longer board members. The regular meeting was reconvened with the new board members in place.

RECONVENE

Meeting was reconvened at 8:18p.m.

NEW BUSINESS

Open Board Position

Motion was made by Frank Garcia seconded by Guy Alati to appoint Betty Cowan to fill the one year term to April 2018. Motion carried unanimously.

**NEXT
MEETING**

The next meeting will be held on May 8, 2017 at the Community Clubhouse, 4067 Balmoral, Yorba Linda, CA.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:20 PM.

ATTEST

Respectfully Submitted by Taryn Martin, StoneKastle Community Management.

APPROVED BY THE BOARD 5/8/17