

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 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 July 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
Marc Troyer, Member at Large

Jeanean Gillespie, StoneKastle Community Management, Inc.

ABSENT Joe Capotrio, Treasurer

CALL TO ORDER The meeting was called to order at 7:13 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.

OPEN FORUM 8 owners present. Items discussed were – Tree Replacement; Reserves; Tree Removal.

MINUTES The June 11, 2012 Board meeting minutes were reviewed. Motion was made by Fred Schultz, seconded by Carlos Rodriguez to approve as written. Motion carried unanimously.

The June 30, 2012 financial statement has been presented by StoneKastle Community Management and reviewed.

COMMITTEE REPORTS Street Committee – Requested some Fire Lane signs to be removed
Clubhouse Committee – The Clubhouse Committee reported.

UNFINISHED BUSINESS Complaints on Tree Issues from Gold Course blocking views
The Board discussed removal of trees on Golf Course slopes to come up with a plan for removal and/or replacement. The Board requested this be an agenda item.

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NEW BUSINESS

Budget Draft

The Board tabled this item for Joe Capotrio, Treasurer to be present.

Reserve Study Draft

The Board tabled this item for Joe Capotrio, Treasurer to be present.

Lien Resolutions

Motion was made by Jim Domen, seconded by Carlos Rodriguez to approve lien filing on 1742160650 and 1745980891. Motion carried unanimously.

**NEXT
MEETING**

The next meeting will be held August 13, 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 7:45 pm.

ATTEST

Respectfully Submitted by, Jeanean Gillespie, Community Manager.

APPROVED

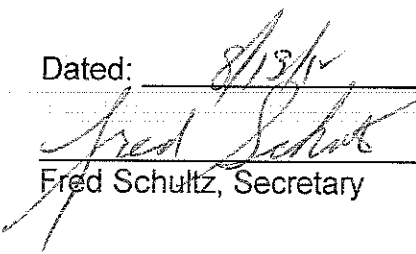


Jim Domen, Chairman of the Meeting

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

Dated: 8/13/12



Fred Schultz, Secretary