

**SAN LORENZO COMMUNITY ASSOCIATION  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
AUGUST 21, 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 August 21, 2012 at 7:00 pm, at The Community Clubhouse on Balmoral in Yorba Linda, CA.

**PRESENT** Jim Domen, President  
Carlos Rodriguez, Vice President  
Joe Capotrio, Treasurer  
~~Fred Schultz, Secretary~~  
Marc Troyer, Member at Large  
Lori Yarborough, StoneKastle Community Management, Inc.

**CALL TO ORDER** The meeting was called to order at 6:32 pm by Jim Domen, President

**OPEN FORUM** Homeowners want Traffic light; attendance at city meetings; homeowners want stop sign; horse trail; noise; cost issue; car accidents.

**NEW BUSINESS** Traffic Signal  
Motion was made by Jim Domen, seconded by Carlos Rodriguez to send a letter to the City of Yorba Linda supporting a signal and appoint a committee to work with attendees of meeting on August 23. Motion withdrawn. A separate motion was made by Joe Capotrio to do a letter to the City of Yorba Linda in favor of the traffic signal, seconded by Marc Troyer. Motion carried unanimously. A separate motion was made by Jim Domen, seconded by Marc Troyer to form a traffic committee. Motion carried unanimously. Jim Domen requested volunteers. Wayne, Annette and Renee volunteered.

**ADJOURN** There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:00 pm.

**ATTEST** Respectfully Submitted by, Jeanean Gillespie, Community Manager.

**APPROVED**

  
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Jim Domen, Chairman of the Meeting

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**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 August 21, 2012 as approved by the Chairman of the Meeting.

Dated: \_\_\_\_\_

~~Fred Schultz, Secretary~~

Carlos Rodriguez V.P.  
A Rodriguez