

**SAN LORENZO COMMUNITY ASSOCIATION  
ANNUAL MEETING OF THE MEMBERSHIP  
APRIL 20, 2022  
MINUTES**

- NOTICE** Upon due notice given and received, the Annual Meeting of the Membership of the San Lorenzo Homeowners Associations was held on April 20, 2022, at the Community Clubhouse, 4067 Balmoral, Yorba Linda, CA 92886.
- PRESENT** Christie Alviso, StoneKastle Community Management, Inc.
- BALLOT INSPECTORS** Christie Alviso introduced Trisha Kligerman, David Barr, Melissa Teeling to serve as the Ballot inspectors for the annual meeting.
- QUORUM** The Association's Bylaws require 25% (44 of 174) of the members be represented either in person or by Secret Ballot to establish quorum for the annual Membership Meeting and Election. The Inspector of Election reported that quorum was established with forty-four (44) members represented.
- CALL TO ORDER** The Annual Meeting was called to order at 6:04 PM
- MINUTES** A motion was made, seconded, and unanimously carried to approve the 2021 Annual Meeting Minutes.
- NOMINATIONS** A motion was made, seconded, and unanimously carried by the membership to APPROVE opening the floor for nominations. The following member(s) was nominated: There were no members nominated from the floor.
- A motion was made, seconded, and unanimously carried by the membership to APPROVE closing the floor to nominations.
- CANDIDATE INTRODUCTION** Robert Powers and Richard Williamson
- CLOSE REGISTRATION** The Inspectors of Election announced that the polls were closed at 6:20 PM.
- VOTING** It was explained to the membership that there are two (2) seats up for election to the Board of Directors. A motion was made, seconded, and unanimously carried to APPROVE cumulative voting where each unit is entitled to cast the number of votes equal to the positions open which is two (2) for the Board of Directors.

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**BALLOTING** The Membership was asked to cast their Secret Ballots and deposit them in the official sealed envelopes, with the Inspector of Election.

**GENERAL DISCUSSION** Five (5) homeowners were present to discuss topics that include protected views and parking regulations.

**ELECTION RESULTS** The Ballot Inspectors announced that the following candidates have been elected to the Board of Directors: Richard Williamson and Robert Powers.

Robert Powers	43 Votes	Elected – 2 Year Term Expires 2024
Richard Williamson	43 Votes	Elected – 2 Year Term Expires 2024

There were 11 ballots voided due to not being signed or invalid count.

**Revenue Ruling IRS 70-604** There were 41 votes in favor of the surplus of funds, if any, at the budget year end be applied to next year’s budget.

There were 1 votes against the surplus of funds, if any, at the budget year end be applied to next year’s budget.

There was 2 abstention vote regarding the surplus of funds, if any, at the budget year end be applied to next year’s budget.

The ruling passed with 41 votes in favor.

**ADJOURN** There being no further business to come before the membership at this time, a motion was made, seconded, and unanimously carried to ADJOURN at 6:56 p.m.

**SECRETARY'S CERTIFICATE**

I, Taryn Martin, duly Appointed and Acting Secretary of San Lorenzo Community Association, do hereby certify that the foregoing is a true and correct copy of the Minutes of the Annual Membership Meeting and Election held on the above date, as approved by the Board of Directors of San Lorenzo Community Association.

Dated: 5/14/2024

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Secretary: DocuSigned by: Taryn Martin  
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