

**SAN LORENZO COMMUNITY ASSOCIATION
ADJOURNED ANNUAL MEETING OF THE MEMBERSHIP
MAY 24, 2023
MINUTES**

- NOTICE** Upon due notice given and received, the Adjourned Annual Meeting of the Membership of the San Lorenzo Homeowners Associations was held on May 24, 2023, at the Community Clubhouse, 4067 Balmoral, Yorba Linda, CA 92886.
- PRESENT** Christie Alviso, StoneKastle Community Management, Inc.
- BALLOT INSPECTORS** Christie Alviso introduced Trisha Kligerman as the Inspector of Election and assisting the inspector is Melissa Teeling 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 a quorum was established with forty-five (45) members represented.
- CALL TO ORDER** The Annual Meeting was called to order at 7:37 PM
- MINUTES** The 2022 Annual Meeting Minutes postponed.
- 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: Jessie Jones
- A motion was made, seconded, and unanimously carried by the membership to APPROVE closing the floor to nominations.
- CANDIDATE INTRODUCTION** Robert Carson and Lillian Franklin
- CLOSE REGISTRATION** The Inspectors of Election announced that the polls were closed at 7:42 PM.
- VOTING** It was explained to the membership that there are three (3) 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 three (3) for the Board of Directors.
- BALLOTING** The Membership was asked to cast their Secret Ballots and deposit them in the official sealed envelopes, with the Inspector of Election.

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**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 Carson	44 Votes	Elected – 2 Year Term Expires 2025
Lillian Franklin	45 Votes	Elected – 2 Year Term Expires 2025

There were 1 ballot(s) voided due to not being signed or invalid count.

**Revenue Ruling
IRS 70-604**

There were 45 votes in favor of the surplus of funds, if any, at the budget year end be applied to next year’s budget.

There were 0 vote(s) against the surplus of funds, if any, at the budget year end be applied to next year’s budget.

There was (0) abstention vote(s) regarding the surplus of funds, if any, at the budget year end be applied to next year’s budget.

The ruling passed with 45 votes in favor.

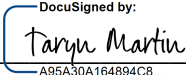
ADJOURN

There being no further business to come before the membership at this time, a motion was made, seconded, and unanimously carried to ADJOURN at 8:19 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

Secretary:  _____
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