

**SAN LORENZO COMMUNITY ASSOCIATION
SPECIAL REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 12, 2025
MINUTES**

NOTICE Upon due notice given and received, the Regular Meeting of the Board of Directors of San Lorenzo Community Association was held Wednesday, February 12, 2025, at 1:30 pm, via teleconference.

PRESENT Lillian Franklin, President
Robert Carson, Vice President
Taryn Martin, Secretary
Richard Williamson, Treasurer

ABSENT Robert Powers, Member at Large

**ALSO,
PRESENT** Christie Alviso, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 1:30PM by President, Lillian Franklin.

OPEN FORUM Several owners were present online for the Zoom Meeting to learn about the proposed plan for the change order submitted by EDG & RE Construction imposed upon by the City of Yorba Linda.

NEW BUSINESS Ratify Construction Defect Change Order Repair Proposal
A motion was made, seconded and unanimously carried to ratify the approval of the RE Construction change order proposal #6 for \$285,080.00. The Board discussed the need to pay for the expense out of the Reserves bank account using general ledger named flashing sheet metal, discussing a repayment plan, and discussion regarding approval of the emergency special assessment as a result of the change order being not budgeted for. Motion carried and Director Robert Carson abstained from the motion.

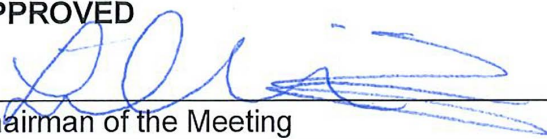
Emergency Special Assessment
A motion was made, seconded and unanimously carried to approved the emergency special assessment of \$285,080.00 (\$1,638.39 per home with the option to pay up front or \$136.53 over 12-months) for the RE Construction change order proposal to repair the flashing sheet metal on all remaining open buildings. Motion carried and Director Robert Carson abstained from the motion.

ADJOURNMENT There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 2:30 PM.

ATTEST Respectfully submitted by Christie Alviso, StoneKastle Community Management.

**SAN LORENZO COMMUNITY ASSOCIATION
REGULAR SESSION MEETING MINUTES
WEDNESDAY, FEBRUARY 12, 2025**

APPROVED



Chairman of the Meeting

SECRETARY'S CERTIFICATE

I hereby certify that I am the duly Appointed and Acting Secretary/Treasurer 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 Regular Minutes of the Board of Directors Meeting held Friday, February 12, 2025, as approved by the Chairman of the Meeting.

Dated: 03/10/2025



Acting Secretary