

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 25, 2011**

MINUTES

- NOTICE** Upon due notice given and received, the regular meeting of the Board of Directors of San Lorenzo Community Association was held on April 25, 2011 at 6:30 pm, at The Community Clubhouse on Balmoral in Yorba Linda, CA.
- PRESENT** Jim Domen, President
Carlos Rodriguez, Vice President
Jessie Ortiz, Secretary
Fred Schultz, Treasurer
- Mark Guithues, Community Legal Advisors
Lori Yarborough, StoneKastle Community Management, Inc.
Jeanean Gillespie, StoneKastle Community Management, Inc.
- ABSENT** Rick Reilly, Member
- CALL TO ORDER** The meeting was called to order at 6:46 pm by Jim Domen, President.
- MINUTES** The March 14, 2011 Board meeting minutes were reviewed and the ratification of the emergency approval to replace missing fire extinguishers & vandalized fire extinguisher cabinets. Fred Schultz motioned to approve, Jessie Ortiz seconded, Jim Domen abstained. Motion carried.
- The February 28, 2011 financial statement has been presented by StoneKastle Community Management and tabled to May 9, 2011 meeting.
- NEW BUSINESS** 2010 Draft Audit
Fred Schultz, Treasurer presented the Board with the 2010 draft audit. Fred Shultz introduced Mary Longtin, CPA from Inouye, Shively and Longtin. Mary gave an overview of the Audit and welcomed any questions from the members. Motion was made by Fred Shultz, seconded by Jim Domen. Motion carried unanimously.
- OPEN FORUM** Items discussed were – 2010 Audit; Deficit on Financial Statement; Golf Course Slope Contract; Action Prepaid Management fees; Newsletter; Painting; Budget; Rats; Spring Celebration on May 21st at 5 PM; golf balls.
- NEXT MEETING** The next meeting will be held May 9, 2011 at 7:00 pm at the

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Community Clubhouse.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:08 pm.

ATTEST

Respectfully Submitted by, Jeanean Gillespie, Community Manager.

APPROVED

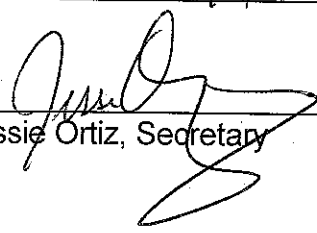


Jim Domen, Chairman of the Meeting

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 April 14, 2011 as approved by the Chairman of the Meeting.

Dated: _____



Jessie Ortiz, Secretary