

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

MINUTES

NOTICE The Organizational Meeting of the Board of Directors of the San Lorenzo Homeowners Associations was held on April 25, 2011 at the Community Clubhouse.

PRESENT Fred Schultz
 Jessie Ortiz
 Jim Domen
 Joe Capotrio
 Carlos Rodriguez

 Jeanean Gillespie, StoneKastle Community Management, Inc.
 Lori Yarborough, StoneKastle Community Management, Inc.
 Mark Guthuies, Community Legal Advisors

CALL TO ORDER The meeting was called to order at 8:10 PM.

**ANNUAL
ELECTION
RESULTS**

A Motion was made, seconded and carried to certify the election results for the annual election of Directors held on April 25, 2011. The following candidates were elected to the Board to serve a two (2) year term. Jim Domen, Carlos Rodriguez & Joe Capotrio.

A motion was made, seconded and carried to certify the election results for the Excess Income Resolution. The Excess Funds Resolution passed, allocating any excess funds at the end of the current fiscal year to the operating.

OFFICERS

Jim Domen was nominated to serve as President. Fred Shultz moved to close nominations. Jim Domen was appointed by consent.

Carlos Rodriguez was nominated to serve as Vice President. Jim Domen moved to close nominations. Carlos Rodriguez was appointed by consent.

Jessie Ortiz was nominated to serve as Secretary. Jim Domen moved to close nominations. Jessie Ortiz was appointed by consent.

Fred Shultz was nominated to serve as Treasurer. Jessie Ortiz moved to close nominations. Fred Shultz was appointed by consent.

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Joe Capotrio was nominated to serve as Member at Large. Jessie Ortiz moved to close nominations. Joe Capotrio was appointed by consent.

**VOTING
RIGHTS**

It was agreed by consensus of the Board of Directors that the President will participate in voting at all board meetings.

**MEETING
SCHEDULE**

The regular meeting schedule will be the second (2) Monday of each month at 6:30 PM for Executive Meeting, Regular at 7:00 PM.

**NEXT
MEETING**

The next meeting of the Board of Directors of the San Lorenzo Community Association will be held May 9, 2011 at 6:30 PM for executive session and 7:00 PM for regular session.

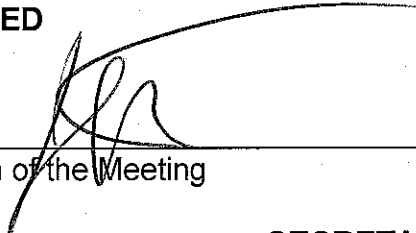
ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:14 pm.

ATTEST

Respectfully Submitted by, Jeanean Gillespie, Community Manager.

APPROVED



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 Organizational Minutes of the Board of Directors Meeting held April 25, 2011 as approved by the Chairman of the Meeting.

Dated: 5/9/11



Secretary