

THE MINUTES OF THE ANNUAL MEETING OF THE SORRENTO HOMEOWNERS ASSOCIATION

July 28, 2009

CALL TO ORDER

The following are the Minutes of the Annual Meeting of the **Sorrento Homeowners Association** held July 28, 2009 at 20512 Sorrento Lane, Porter Ranch, CA. The meeting was called to order at 7:00 p.m.

BOARD MEMBERS PRESENT

Pat Pope, President; Philip Minton, Member at Large; Greg Norris, Treasurer and Melissa Centeno, Secretary.

BOARD MEMBERS ABSENT

David Sobel, Vice President.

OTHERS PRESENT

Marinel Agbunag of Ross Morgan and Company (RMC); Bill Wallace of Centurion Security; Lisa Holtke of Recording Secretaries, Inc. (RSI) and many homeowners were present.

APPROVAL OF PREVIOUS YEAR'S ANNUAL MINUTES

Melissa Centeno moved to approve the minutes of the June 24, 2008 Annual Meeting provided that the number of votes received by Pat Pope is corrected (202 votes received rather than 479). Phillip Minton seconded the motion, which unanimously carried.

QUORUM

Pat Pope announced that a **Quorum** was represented in person or by proxy and the election could proceed.

ANNOUNCEMENTS

Greg Norris is leaving the Board.

ELECTION COMMITTEE

Al Cohen is the current Inspector of Elections and Chairman of the Election Committee which includes Sue Gallegos and Joe Rice. Polling will end at 8:00 p.m. and tabulation will begin.

CANDIDATE FORUM

Candidates were given five minutes to speak to the audience and five minutes to entertain questions and answers. The Candidates spoke in random order:

- **Mary Angelina Cooley-Lopez**
- **A.J. Silvia**
- **Victor Florian**
- **David Sobel** – Greg Norris spoke on behalf of David Sobel.

GENERAL DISCUSSION

- **Unpaid Dues and Reserves** — A homeowner asked the candidates to explain how they will address unpaid dues and what the Reserve imbalance means for future dues.
- **Responsiveness** — A homeowner asked what the candidates will do to improve Board responsiveness and partner with homeowners seeking to resolve problems with the Board.
- **Security Expenses and Crime** — Homeowners asked the candidates to discuss current security services, crime statistics and their opinions regarding increasing or decreasing security services and expenses.

ANNOUNCEMENT OF ELECTION RESULTS

Joe Rice announced the voting results at 10:00 p.m. There were four candidates for two open Board positions. One Board position has been filled by this Election and a runoff election will be held to fill the second open position.

- **Victor Florian – 95 votes** (two year term)
- **Mary Angelina Cooley-Lopez – 90 votes** (runoff election)
- **A.J. Silvia – 90 votes** (runoff election)
- **David Sobel – 79 votes**

RUNOFF ELECTION

A runoff election will take place between Mary Angelina Cooley-Lopez and A.J. Silvia who each received 90 votes.

ADJOURNMENT

The Annual Meeting adjourned at 10:06 p.m.

Submitted by: Lisa Holtke, Recording Secretary (RSI)

Approved by:

Melissa Centeno, Secretary _____ Date
Sorrento Homeowners Association

CERTIFICATE OF QUORUM

Quorum Requirements: ____ of ____ = ____ Total
I, the undersigned, hereby certify that the following number of members were present at the
Annual Meeting of members of the **Sorrento Homeowners Association** held this date
July 28, 2009.

Ballots Submitted = ____
Proxies Submitted ____
Total ____

Signature
End of File.