

**THE MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS
OF THE
SORRENTO HOMEOWNERS ASSOCIATION**

May 25, 2010

CALL TO ORDER

The following are the Minutes of the Meeting of the Board of Directors of the **Sorrento Homeowners Association** held May 25, 2010 at the Sorrento Pool in Porter Ranch, California. A **Quorum** was noted and the meeting was called to order at 7:00 p.m.

BOARD MEMBERS PRESENT

Melissa Centeno, President; Pat Pope, Vice President and Mary Cooley-Lopez, Secretary.

BOARD MEMBERS ABSENT

Phillip Minton, Member at Large and Victor Florian, Treasurer.

OTHERS PRESENT

Chris Asberry and Tashaka Starwell of Centurion Security (Departed at 7:07 p.m.); Marinel Agbunag, Pearl Beaudin, Sabrina Hart of Ross Morgan and Company (RMC) and Lisa Holtke of Recording Secretaries, Inc. (RSI) were also present.

APPROVAL OF MINUTES

Mary Cooley-Lopez moved to approve Minutes of the General Meeting of April 29, 2010. Pat Pope seconded the motion, which carried unanimously.

Mary Cooley-Lopez moved to approve Minutes of the April 29, 2010 Executive Meeting. Pat Pope seconded the motion, which carried unanimously.

EXECUTIVE SESSION

The Board noted for the record that they met in Executive Session on April 29, 2010 to discuss member discipline.

PRESIDENT'S REPORT

RMC – Melissa Centeno announced that Marinel Agbunag of RMC will be transferring to another account following the Annual Election. Marinel Agbunag has worked with the association for several years and the Board thanked her for her contribution. Pearl Beaudin will assume responsibility for Sorrento following the Annual Election. The Annual Election is scheduled to take place on June 22, 2010.

School at Porter Ranch - Ground breaking at the top of Mason is scheduled June 5, 2010 at 10:00 a.m. The Association has contacted the developer regarding dust mitigation during construction and the Mason - Sesnon connection that is planned.

Safety – Radar equipment is now available. The Board will develop a plan to enable Security to utilize the device in a manner appropriate with the goals and guidelines of the Association.

PRESIDENT'S REPORT (Cont.)

Civility – Melissa Centeno reminded all that civility is the appropriate manner of conduct at meetings.

CANDIDATE FORUM

Election Information – Mary Cooley-Lopez provided sample election materials distributed by HOA Elections of California. The election vendor may be contacted by e-mail, telephone or facsimile: info@hoaelections.com, (951)667-7191, facsimile (800)809-4535.

Candidates - Mary Cooley-Lopez announced that three Board positions are open and there are five candidates. All Candidates were offered five minutes to speak and entertain questions from the audience for another five minutes. Two candidates were not able to attend the meeting.

- A. Katie Allegretti
- B. Melissa Centeno
- C. Christina Raskin
- D. AJ Silva (Unable to attend – Medical)
- E. Dominic Little (Unable to attend – Family matter)

Candidates will be present at the June 22, 2010 Annual Meeting and have another opportunity to speak.

The election will be held June 22, 2010 and results will be tabulated by the vendor.

OPEN FORUM

Candidate Materials – A homeowner made available candidate information for those unable to attend and speak to the audience at this meeting.

Pool Acid Wash – A homeowner asked the Board to have community pools acid washed.

ADJOURNMENT

The General Meeting was adjourned at 8:08 p.m.

NEXT MEETING

The next meeting is an Annual Meeting with sign-in at 6:30 p.m., Tuesday, June 22, 2010, at the Sorrento Pool.

Submitted by: Lisa Holtke, Recording Secretary (RSI)

Approved by:

Mary Cooley-Lopez, Secretary Date
Sorrento Homeowners Association
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