

**THE MINUTES OF THE ANNUAL MEETING
OF THE
SORRENTO HOMEOWNERS ASSOCIATION**

June 22, 2010

CALL TO ORDER

The following are the Minutes of the Annual Meeting of the **Sorrento Homeowners Association** held June 22, 2010 at the Sorrento Pool in Porter Ranch, California. Danielle Jones of HOA Elections of California, Inc., verified that a **Quorum** of homeowners was present and the meeting was called to order at 8:00 p.m.

BOARD MEMBERS PRESENT

Melissa Centeno, President; Pat Pope, Vice President; Victor Florian, Treasurer; Mary Cooley-Lopez, Secretary and Phillip Minton, Member at Large.

BOARD MEMBERS ABSENT

None.

OTHERS PRESENT

Danielle Jones and Caroline Haven, HOA ELECTIONS of California, Inc.; Chris Asberry and Tashaka Starwell of Centurion Security; Marinel Agbunag, Pearl Beaudin, Sabrina Hart of Ross Morgan and Company (RMC); Lisa Holtke of Recording Secretaries, Inc. (RSI) and several homeowners were present.

APPROVAL OF MINUTES

Approval of the General Meeting Minutes of May 25, 2010

Mary Cooley-Lopez moved to approve Minutes of the General Meeting of May 25, 2010. Pope seconded the motion, which carried unanimously.

Approval of the Annual Meeting Minutes of July 28, 2009

Mary Cooley-Lopez moved to approve Minutes of the Annual Meeting of July 28, 2009. Pope seconded the motion, which carried unanimously.

CANDIDATE FORUM

Candidates - Mary Cooley-Lopez announced that Candidates would speak for five minutes each and entertain questions from the audience, as a group, for ten minutes.

- A. Christina Raskin
- B. Melissa Centeno
- C. Katie Allegretti
- D. Dominic Little
- E. AJ Silva

Closing of the Polls - Pat Pope moved to close the polls at 8:43 p.m. Mary Cooley-Lopez seconded the motion, which carried unanimously.

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 assumes responsibility for Sorrento following the Annual Election. The President explained, to those present, that the Association's contract with RMC will be reviewed and subject to negotiation prior to renewal.

Pat Pope – Melissa Centeno announced that Pat Pope, current Vice-President and past President, is leaving the Board. Pat Pope served during a natural disaster (fire) and other challenging events and was presented with a plaque in appreciation.

OPEN FORUM

Enforcement of Standards – The Board and Management explained that drive throughs are being conducted and Management is issuing requests for improvements. Homeowners with questions or concerns regarding such requests are encouraged to contact Management.

Tenant/Resident By-Law, CC&R and Basic Rule Awareness – The Board, homeowners and Management discussed tenant/resident compliance with guidelines and discussed improving awareness and familiarity with Association rules.

Pool Cleaning – Homeowners and the Board discussed pool condition: water use restrictions; general maintenance and the addition of security personnel at the pools throughout the summer.

Slurry Coating – The Board, Management and homeowners discussed slurry coating in a particular area. Management explained that they are following up with S&S to determine their post-build out timeline for slurry coating and will report back to the Board.

FDIC Limits – Homeowners and the Board discussed current account balances and FDIC limits.

REVIEWING/TABULATION OF SECRET BALLOTS BY INSPECTORS OF ELECTION

Danielle Jones and Caroline Haven, HOA ELECTIONS of California, Inc. [info@hoaelections.com], (951)667-7191, facsimile (800)809-4535] were joined by homeowner Jeannie Kim and served as Inspectors of Election.

ELECTION OF DIRECTORS

Danielle Jones with HOA ELECTIONS of California, Inc. announced the tabulation for three open positions, among five candidates, as follows:

- **Christina Raskin** **169**
- **Melissa Centeno** **157**
- **Katie Allegretti** **110**
- AJ Silva **85**
- Dominic Little **83**

ADJOURNMENT

The Annual Meeting was adjourned at 9:05 p.m.

NEXT MEETING

The Board discussed meeting dates and agreed to meet on Wednesdays. The next meeting is at 6:30 p.m., Wednesday, July 21, 2010, at the Sorrento Pool.

Submitted by: Lisa Holtke, Recording Secretary (RSI)

Approved by:

Mary Cooley-Lopez, Secretary Date
Sorrento Homeowners Association

CERTIFICATE OF QUORUM

Quorum Requirements: 51% 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 June 22, 2010.

Ballots Submitted _____

Proxies Submitted _____

Total _____

Signature