

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

June 22, 2010

CALL TO ORDER

The following are the Minutes of the Special Meeting of the Board of Directors of the **Sorrento Homeowners Association** held June 22, 2010 at the Sorrento Pool in Porter Ranch, California. A **Quorum** was present and the meeting was called to order at 9:10 p.m.

BOARD MEMBERS PRESENT

Melissa Centeno, Mary Cooley-Lopez, Victor Florian and Christina Raskin.

BOARD MEMBERS ABSENT

Katie Allegretti.

OTHERS PRESENT

Lisa Holtke of Recording Secretaries, Inc. (RSI) and several homeowners were also present.

SELECTION OF OFFICERS / ORGANIZATION

Melissa Centeno explained that the purpose of this Special Meeting is the selection of officers.

President – Mary Cooley-Lopez nominated Melissa Centeno as President of the Association and Christina Raskin seconded the nomination. Melissa Centeno accepted nomination which was approved by unanimous vote of the Board members present.

Vice President – Mary Cooley-Lopez nominated herself for Vice President of the Association. Victor Florian seconded the nomination. Mary Cooley-Lopez accepted nomination and was approved by unanimous vote of the Board members present.

Treasurer – Christina Raskin nominated herself for Treasurer of the Association. Mary Cooley-Lopez seconded the nomination. Christina Raskin accepted nomination and was approved by a unanimous vote of the Board members present.

Secretary – Christina Raskin nominated Katie Allegretti as Secretary of the Association. Mary Cooley-Lopez seconded the nomination. Katie Allegretti was not present to accept the nomination but was approved contingent upon her agreement by a unanimous vote of the Board members present.

Member at Large – Victor Florian was appointed Member at Large. Victor Florian accepted the appointment and was appointed by unanimous consent of the Board members present.

