

SORRENTO AT PORTER RANCH COMMUNITY ASSOCIATION

A California Nonprofit Mutual Benefit Corporation







IRREVOCABLE SECRET BALLOT for the ANNUAL MEETING

June 22, 2010 or any adjournment thereof

I. Quorum Only – Please check the box below if you do not wish to vote on the matters brought before the membership. Your ballot will be counted for quorum purposes only.

I do not wish to vote for any Candidates. I want my ballot to be used for quorum purposes only. ****IF YOU MARK THIS BOX, DO NOT MARK THE SECTION BELOW. IF YOU DO, YOUR BALLOT WILL BE VOIDED.**

II. Election of Directors: There are three (3) Board Seats up for election. Cumulative voting is permitted. You may cast all votes for one candidate or divide up the votes among the candidates. You may either mark the ballot with an “X” or enter a number of votes in the box. The total number of votes or “Xs” cast may not exceed 3.

<u>Board Candidates</u>	<u>Mark Vote Here</u>
 * A L L E G R E T T I *	**SAMPLE**
Melissa Centeno*  * C E N T E N O *	**SAMPLE**
 * H U G H E S *	**SAMPLE**
Dominic Little  * L I T T L E *	**SAMPLE**
 * R A S K I N *	**SAMPLE**
A.J. Silva  * S I L V A *	**SAMPLE**

*Denotes Incumbent

This Irrevocable Secret Ballot must be returned, by mail no later than June 18, 2010 at 5:00p.m. , by the double-envelope system described in the instructions below. Ballots may be hand delivered the day of the meeting, June 22, 2010, no later than 7:00 p.m.

Voting Instructions and Deadlines

INSTRUCTIONS: To insure secrecy, do NOT sign the ballot or the “Secret Ballot Envelope”

****QUORUM ONLY: IF YOU DO NOT WISH TO VOTE ON THE MATTERS IN THE BALLOT, YOUR BALLOT WILL BE COUNTED FOR QUORUM PURPOSES ONLY IF YOU MARK THE BOX AT THE TOP OF THE BALLOT.****

1. Once you have voted, place your ballot into the “Secret Ballot Envelope #1”, and seal it.
2. Place the sealed “Secret Ballot Envelope #1” into the larger envelope “Election Materials (#2)”, pre-addressed to the Inspector of Election, and seal the envelope #2. In the upper left-hand corner of envelope #2, your name and address have already been pre-printed for you, but you must sign your name. If you do not sign your name, your vote will not be counted.
3. Ballots may be mailed to the Inspector of Election in the pre-addressed, pre-paid postage envelopes provided. Ballots mailed to the Inspector of Election address must be received by the Inspector of Election no later than June 18, 2010 at 5:00 p.m. In the alternative, ballots may be hand delivered to the meeting, at the Sorrento Pool Area, 20713 Bergamo Way, Porter Ranch, CA 91326 on June 22, 2010, between 6:30 p.m. and 7:00 p.m., to vote.
4. Once received by the Inspector of Election, ballots are irrevocable.

Ballots mailed to the Inspector of Election by the deadline will be kept with the Inspector of Election and brought to the Annual Meeting for the Sorrento at Porter Ranch Community Association including hand delivered ballots to the Inspector of Election at the meeting. All ballots are to be opened and counted at the meeting scheduled for June 22, 2010, at 7:00 p.m. The results will be announced immediately to those attending.

****Please do not mark or identify yourself in anyway on this irrevocable secret ballot.**