

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

June 4, 2008

CALL TO ORDER

The following are the Minutes of the General Meeting of the Board of Directors of the **Sorrento Homeowners Association** held June 4, 2008 at the Sorrento Pool in Porter Ranch, CA. A **Quorum** was noted and the meeting was called to order at 7:07 p.m.

BOARD MEMBERS PRESENT

Pat Pope, President; David Sobel, Vice President; Neil Estrin, Treasurer; and Gigi McGregor, Member at Large. Marinel Agbunag of Ross Morgan and Company (RMC) and Teri Samuels of Recording Secretaries, Inc. (RSI) were also present. Debby Montero, Secretary was absent.

HOMEOWNER DISCUSSION

David Rosenberg and Bill Wallace of Centurion Security were present to discuss security. The phone number for security service is (800) 721-4996.

APPROVAL OF MINUTES

Pat Pope moved to approve the Minutes of the General Meeting of April 29, 2008 as presented. Neil Estrin seconded the motion, which carried.

HOMEOWNER'S FORUM

- An owner noted that his vehicle was burglarized recently and asked for the security footage from that day. Centurion is presently working to get this footage.
- There was an attempted residential burglary last night. Bill Wallace of Centurion suggested installing outdoor motion sensor lights.
- An owner stated that his vehicle was vandalized a few weeks ago. The owner took Centurion's suggestion and installed cameras outside his residence.
- Pat Pope stated that he would invite LAPD Special Officer Dario Del Corre to the next General Meeting.
- Bill Wallace suggested installing an outdoor motion-sensor device that emits noise when activated.
- Pat Pope stated that there is a calendar on the Sorrento homepage listing street cleaning dates and special events. The website is: www.SorrentoHOA.org.
- An owner asked if tennis courts would ever be installed in Holly Bernson Park. Gigi McGregor stated that S&S does not own this park, so they could not install courts there.
- An owner suggested providing childcare on the night of the annual election so that mothers would be more inclined to attend.

TREASURER'S REPORT (As of April 30, 2008)

Total Cash Operating Accounts.....	\$37,398.48
Total Accounts Receivable.....	75,343.07
Total Cash Reserves.....	476,277.47
Total Current Liabilities.....	24,598.40
Total Liabilities and Owners Equity	589,019.02

PRESIDENT'S REPORT

Dick Bratkovich, Election Committee – Mr. Bratkovich explained the procedure of filling out and mailing in ballots. There must be a quorum, with 25% of the residents voting, to hold the election. He reminded Homeowners to please vote and remind neighbors to vote. Completed ballots can be dropped off at the guard kiosk or brought to the election meeting on June 24th.

Candidate Statements: There are four open positions and six candidates. Three will be elected to a three-year term, and whoever comes in fourth will fill a one-year term.

Gigi McGregor – Gigi McGregor is the Director of Community Relations for S&S. She sits on nine Boards. She acts as the liaison between the Board and S&S.

Philip Minton – Philip Minton has been a Sorrento resident for four years, and serves on the Finance, Landscaping, and Website Committees. He would like to see better fiscal oversight management. He feels that contracts should be competitively bid out to save money. He would like to cut expenditures from areas such as landscaping and pools and shift the funds to problem areas such as security. He would also like to insure that we enforce the CC&Rs.

Melissa Centeno – Melissa Centeno is Chairperson of the Hospitality Committee. She is also on the Pool Committee and helps work on the website. She stressed the importance of security and safety. She is a real estate agent and would like to protect the investment in our property. She would like to continue improving the community.

Pat Pope – Pat Pope serves as current Board president. He established the Sorrento website and worked with Neil Estrin to change security companies to Centurion. He established the Hospitality Committee. He designed and tabulated results of a survey sent to residents. He noted that gates were installed at Torino with the cooperation of S&S. His goals are to keep costs in check, improve the rules and reduce speeding.

Greg Norris – Mr. Norris is the president and principal of a homebuilding company. He has extensive experience in CC&R formation and understands how to read financial statements. Has two small children and is concerned about speeding. He pledges to work closely with the Security Committee with regards to this issue. He expressed the importance of maintaining the common areas. He has regularly attended Sorrento's HOA meetings for the last 15 months. He is a concerned homeowner who is willing to make the commitment to serve the community.

Neil Estrin – Mr. Estrin serves as current Board Treasurer. He is involved with the Association's security and finances. He was actively involved with the hiring of Centurion Group. Speeding is one of his primary concerns. He has previously served on other HOA Boards. He was involved in negotiating the installation of barrier arms and cameras at the Torino Gate. He noted that the Board did attempt to solicit new contracts and that many new contracts were signed, reducing expense to the Association. He is concerned about recent security issues and noted that the Board is working on this. He would like to continue serving on the Board.

LOGS AND REPORTS

Architectural Log and Account Notes Report – The Board reviewed these items.

OLD BUSINESS

Email Correspondence – The Board reviewed email correspondence.

NEW BUSINESS

No New Business to discuss at this time.

DELINQUENCIES

In accordance with California Civil Code §1367.1(c)(2): a motion was made by Pat Pope, seconded by David Sobel and unanimously carried to approve recording a lien on the properties identified below in accordance with the Association's adopted Delinquent Assessment Collection Policy and California Civil Code.

Account No. 150-7764

Account No. 119-9088

Account No. 145-3300

NEXT MEETING

Annual Election Meeting on Tuesday, June 24, 2008 at 6:00 p.m. at the Sorrento Pool.

ADJOURNMENT

The General Meeting was adjourned at 8:19 p.m.

Submitted by:

Teri Samuels, Recording Secretary

Approved by:

Debby Montero, Secretary

Date

Sorrento Homeowners Association

End of File.