

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

August 4, 2009

CALL TO ORDER

The following are the Minutes of the Special Meeting of the Board of Directors of the **Sorrento Homeowners Association** held August 4, 2009 at 20512 Sorrento Lane, Porter Ranch, CA. A **Quorum** was noted and the meeting was called to order at 7:00 p.m.

BOARD MEMBERS PRESENT

Pat Pope, President; Melissa Centeno, Secretary and Phillip Minton, Member at Large.

OTHERS PRESENT

Al Cohen, Joe Rice, Sue Gallegos Inspector of Elections; Marinel Agbunag of Ross Morgan and Company (RMC); and several homeowners were also present.

PURPOSE OF MEETING – Establishment of Run-Off Election Date - Pat Pope announced that if there will be a run-off election, it will be September 15, 2009. Pat indicated that the ballots must be send out 30 days before the run-off election. The candidates Mary Cooley-Lopez and AJ Silvia must rewrite their candidate statements and must be submitted to Ross Morgan. Ross Morgan will call the printing company to order the envelopes and it must be different color and new serial numbers.

Alan Cohen, Inspector of Elections and Chairperson of the Election Committee – Al Cohen indicated that per the Annual Meeting on July 28th, 2009, he will re-announce the voting results:

- Victor Florian – 95 votes
- Mary Cooley-Lopez – 90 votes
- AJ Silvia – 90 votes
- David Sobel – 79 votes

Al Cohen announced that the run-off election is necessary but can be avoided if will receive challenge to the 23 voided ballots. He said that 10 ballots could be reviewed for reconsideration. He said that 8 ballots were opened but spoiled due to cumulative votes. The remaining 15 ballots are not available for reconsideration. These envelopes could not be verified due to the homeowners' information (surname and property address could not match)

