

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

August 12, 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 12, 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 Philip Minton, Member at Large.

BOARD MEMBERS ABSENT

David Sobel, Vice President and Greg Norris, Treasurer

OTHERS PRESENT

Alan Cohen Inspector of Elections; Marinel Agbunag of Ross Morgan and Company (RMC); Bill Wallace of Centurion Security; Lisa Holtke of Recording Secretaries, Inc. (RSI) and several homeowners were also present.

PURPOSE OF SPECIAL MEETING – CERTIFICATION OF ELECTION RESULTS

A written request to challenge disqualification of two 'spoiled' ballots on July 28, 2009 has been received by the Election Committee. The Election Committee will evaluate the challenge and make a determination regarding re-qualification of the ballots, report votes as tabulated and certify election results.

General Discussion – Civil Code §1363 was a topic of general discussion. Homeowners and Board members expressed concerns regarding the confidentiality of votes, announcement of the July 28, 2009 tabulation and other challenges referred to Counsel for evaluation.

Alan Cohen, Inspector of Elections – Determination Regarding Challenge

The written request received by the Election Committee to re-qualify ballots previously disqualified as 'spoiled' has been evaluated and the ballots excluded from tabulation on July 28, 2009 qualify for the count.

