

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

August 17, 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 17, 2009 at 20512 Sorrento Lane, Porter Ranch, CA. A **Quorum** was noted and the meeting was called to order at 7:03 p.m.

**BOARD MEMBERS PRESENT**

Pat Pope, President; Philip Minton, Member at Large; Melissa Centeno, Secretary; Victor Florian and Mary Cooley-Lopez.

**BOARD MEMBERS ABSENT**

None.

**OTHERS PRESENT**

Bill Wallace of Centurion Security; Lisa Holtke of Recording Secretaries, Inc. (RSI) and several homeowners were also present.

**ELECTION OF OFFICERS OF THE ASSOCIATION AND COMMITTEE LIAISON APPOINTMENTS**

**Reorganization** – Pat Pope explained that the purpose of this Special Meeting is the election of officers and appointment of committee liaisons.

**Resignation** – Pat Pope announced his resignation as President of the Association.

**President** – Mary Cooley-Lopez nominated Melissa Centeno as President of the Association. Melissa Centeno accepted nomination and was elected President by unanimous vote of the Board members present.

**Vice President** – Mary Cooley-Lopez nominated Pat Pope as Vice President of the Association. Pat Pope accepted the nomination. Victor Florian nominated Phillip Minton as Vice President. Phillip Minton declined the nomination. Pat Pope was elected Vice President by unanimous vote of the Board members present.

**Treasurer** – Phillip Minton nominated Victor Florian for Treasurer. Victor Florian accepted nomination and was elected Treasurer by unanimous vote of the Board members present.

## **ELECTION OF OFFICERS OF THE ASSOCIATION AND COMMITTEE LIAISON APPOINTMENTS (Cont.)**

**Secretary** – Pat Pope nominated Mary Cooley-Lopez for Secretary. Mary Cooley-Lopez accepted nomination and was elected Secretary by unanimous vote of the Board members present.

**Member at Large** – Phillip Minton agreed to serve as Member at Large.

### **COMMITTEE LIAISON APPOINTMENTS**

The Board discussed Committee liaison and chairperson appointments and agreed that the Board would appoint Committee liaisons to organize and elect chairpersons of each Committee.

**Finance Committee** – Victor Florian, Treasurer, was nominated as Committee liaison. Victor Florian accepted nomination and was appointed by unanimous vote of the Board members present.

**Security Committee** – Pat Pope, Vice President, was nominated as Committee liaison. Pat Pope accepted nomination and was appointed by a majority vote of Board members present.

**Landscape and Architecture Committee** – Pat Pope nominated Mary Cooley-Lopez, Secretary, as Committee liaison. Mary Cooley-Lopez accepted nomination. Victor Florian nominated Phillip Minton, Member at Large, as Committee liaison. Phillip Minton accepted nomination. Mary Cooley-Lopez was appointed Committee liaison by a majority vote of Board members present.

**Pool and Custodial Committee** – Pat Pope nominated Phillip Minton, Member at Large, as Committee liaison. Phillip Minton accepted nomination and was appointed by unanimous vote of the Board members present.

**Newsletter and Website Committee** – Pat Pope nominated Mary Cooley-Lopez, Secretary, as Committee liaison. Mary Cooley-Lopez accepted nomination and was appointed by a majority vote of Board members present. Phillip Minton and Victor Florian abstained.

**Rules Committee** – Pat Pope, Vice President, nominated himself as Committee liaison. Phillip Minton, Member at Large, nominated himself as Committee liaison. Pat Pope was appointed Committee liaison by a majority vote of Board members present.

**Hospitality Committee** – Melissa Centeno, President, nominated herself as Committee liaison. Melissa Centeno was appointed by unanimous vote of the Board members present.

## **ADJOURNMENT**

The Special Meeting was adjourned at 7:36 p.m.

## **NEXT MEETING**

General Meeting 6:00 p.m., Tuesday, September 15, 2009 at the Sierra Canyon High School.

Submitted by: Lisa Holtke, Recording Secretary (RSI)

Approved by

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Melissa Centeno, Secretary                      Date  
**Sorrento Homeowners Association**  
**End of File.**