

**ALISO HOMEOWNERS ASSOCIATION  
ANNUAL MEETING MINUTES  
FEBRUARY 10, 2010**

The Aliso Homeowners Association Annual Meeting was held on February 10, 2010 at 12458 Longacre Avenue (Lot 9) in Granada Hills, California.

The Annual Meeting was called to order at 7:01pm by Eric Rosenberg.

**OFFICIALS IN ATTENDANCE:** Eric Rosenberg, *2009 Board President*  
Bobbi West, *2009 Board Secretary*  
Robin Harman, *2009 Board Treasurer*  
Ron Rector, *Property Manager* (the "P.M.")  
Shauna Gatlin, *Euclid Management Co., Inc.*

**APPOINTMENT OF INSPECTORS OF ELECTION:** Agnes Lewis and Kim Thompson were appointed Inspectors of Election ("Inspectors"). The P.M. instructed the Inspectors on their duties.

**MEMBER SIGN-IN:** The Inspectors signed in Members present in person, by ballot, or by proxy.

**PROOF OF NOTICE OF MEETING:** The Inspectors verified that proper notice was duly sent to all Members of record.

**ESTABLISH QUORUM:** The Inspectors concurred with the President that quorum was achieved.

**NOMINATIONS:** Robin Harman, Eric Rosenberg, Bobbi West, and Joyce White previously submitted their names for the ballot. The floor was opened for nominations, but no further nominations were made. The P.M. pointed out that write-in candidates on any Member's ballot are considered nominated. The Members present closed the floor to additional nominations.

**ELECTION:** The Inspectors requested submission of all ballots and the Members closed the polls.

**ANNOUNCEMENT OF ELECTION RESULTS:**

**1. Board members:** The top-five vote recipients below were each elected to one-year terms:

Eric Rosenberg - <b>18 votes</b>	Vince Buenrostro – <b>2 votes</b>
Bobbi West – <b>17 votes</b>	Gabriel Assor – 1 vote
Joyce White – <b>17 votes</b>	Houry Zerounian – 1 vote
Robin Harman – <b>16 votes</b>	Anthony Guthmiller ( <i>ineligible</i> ) – 1 vote

**2. Previous meeting minutes:** The March 25, 2009 Annual Meeting minutes were approved.

**3. IRS Ruling 70-604:** The Resolution for Excess Income was approved.

**MEMBER INPUT:** Members present discussed various issues.

**EMERGENCY CONTACT INFORMATION:** Members were given the opportunity to add their information to the HOA's emergency contact list.

**COMMITTEE VOLUNTEERS:** Member participation on committees was solicited.

**ADJOURNMENT:** With no further business pending, the Annual Meeting was adjourned at 7:56pm.

---

Director

---

Date