

**ALISO HOMEOWNERS ASSOCIATION  
ANNUAL MEETING MINUTES  
APRIL 27, 2017**

The Aliso Homeowners Association Annual Meeting was held on  
April 27, 2017 at 12458 Longacre Avenue in Granada Hills, California.

**OFFICIALS IN ATTENDANCE:** Robin Harman, *President*  
Megan Gallivan, *Vice-President*  
Bobbi West, *Secretary*  
Curtis Harkless, *Treasurer*  
Eric Rosenberg, *Member-at-Large*  
Tony Barbarotto, *Ross Morgan & Company (“RM&C”)*  
Audrey Herman, *Ross Morgan & Company [minutes]*  
Matt D. Ober, *Richardson Harman Ober PC [attorney] (“RHO”)*

**MEMBER SIGN-IN:** Starting at 6:30 p.m., Tony Barbarotto from RM&C and Matt Ober from RHO signed in Members present in person, by ballot, or proxy. Eight homeowners attended in person.

**CALL TO ORDER:** The Annual Meeting was called to order at 7:00 p.m.

**APPOINTMENT OF INSPECTORS OF ELECTION:** Tony Barbarotto and Matt Ober were chosen as Inspectors of Election (“Inspectors”) by the Members present.

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

**ESTABLISH QUORUM:** The Inspectors confirmed that quorum was achieved with 36 ballots received.

**PURPOSE OF MEETING:** Tony Barbarotto explained to all present that the purpose of this Annual Meeting was to elect a Board of Directors and to consider approving IRS Ruling 70-604 for 2017, and that no other business would be conducted.

**APPROVAL OF PREVIOUS MEETING MINUTES:**

- **MOTION (Harkless/Gallivan):** That the Board approves the June 15, 2015 Annual Meeting meeting minutes as written. [*Motion carried unanimously*]
- **MOTION (Harkless/Gallivan):** That the Board approves the July 15, 2015 Second (Adjourned) Annual Meeting meeting minutes as written. [*Motion carried unanimously*]
- **MOTION (Harkless/Gallivan):** That the Board approves the April 12, 2016 Annual Meeting meeting minutes as written. [*Motion carried unanimously*]

**NOMINATIONS:** Robin Harman, Megan Gallivan, Curt Harkless, Bobbi West, Eric Rosenberg, and Sam Dorgalli previously submitted their names for the ballot. The Inspectors called for nominations from the floor, and there were no nominations from the floor. The Inspectors pointed out that write-in candidates on any Member’s ballot are considered nominated even if not submitted previously.

- **MOTION (Gallivan/Harkless):** That candidate nominations be closed. [*Motion carried unanimously*]

