

**ALISO HOMEOWNERS ASSOCIATION
SPECIAL MEETING MINUTES
AUGUST 16, 2017**

A Special Meeting of the Aliso Homeowners Association was held on August 16, 2017 at 12458 Longacre Avenue in Granada Hills, California.

OFFICIALS IN ATTENDANCE: Eric Rosenberg, *President*
Megan Gallivan, *Vice-President*
Sam Dorgalli, *Secretary*
Curtis Harkless, *Treasurer*
Tony Barbarotto, *Ross Morgan & Company (“RM&C”)*

OFFICIALS ABSENT: Saleem Shah, *Member-at-Large*

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

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

APPOINTMENT OF INSPECTORS OF ELECTION: Tony Barbarotto was chosen as Inspector of Election (“Inspector”) by unanimous consent of the Members present.

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

ESTABLISH QUORUM: The Inspector confirmed that quorum was achieved with 40 votes received.

PURPOSE OF MEETING: Tony Barbarotto explained to all present that the purpose of this Special Meeting was to facilitate an election for the Membership to decide (i) whether to change the Association’s name to “Cagney Ranch Estates” and (ii) whether to remove from the governing documents all unnecessary references and provisions related to “Declarant” and “K. Hovnanian at Aliso, LLC,” and that no other business would be conducted.

APPROVAL OF PREVIOUS MEETING MINUTES: By unanimous consent, the Members present approved the April 27, 2017 Annual Meeting meeting minutes as written.

MEMBER FORUM: No members chose to speak during the Member Forum.

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

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ANNOUNCEMENT OF ELECTION RESULTS:

- 1. Association Name:** By an affirmative vote of 39 to 1, the Membership approved the proposal to change the name of the Association to “Cagney Ranch Estates.”
- 2. K. Hovnanian:** By an affirmative vote of 39 to 1, the Membership approved the proposal to remove “K. Hovnanian” and “Declarant” from the governing documents where possible.

ADJOURNMENT: With no further business pending, the Special Meeting was adjourned at 7:06 p.m.

Approved by:

Eric Rosenberg, *President* Date
Aliso Homeowners Association

Sam Dorgalli, *Secretary* Date
Aliso Homeowners Association