

**The Minutes of the Meeting
of the
Board of Directors
of the
Calabasas Park Homeowners Association**

May 11, 2010

Call to Order

The following are the Minutes of the Meeting of the Board of Directors of the **Calabasas Park Homeowners Association** held May 11, 2010, in Calabasas, California. Robert Pope noted a Quorum was present and called the meeting to order at 7:00 p.m.

Board Members Present

Robert Pope, Helene Regen, Jeff Cooper (via speaker phone), David Litt, Sue Silver, Barry Hammond, Dan Scully, Eileen Sonheim (via speaker phone), Alex Soteras, Peter Berger, Vahid Naziri, Cathy Bertovic, Henry Cespedes, Lisa Wilder, Patty Coroalles, Gerry Kirshbaum, Alan Pine, and Irving Starr. Also present were Ida Worth of Ross Morgan and Company (RMC); Glen Kulik, Counsel for the Association; and Linda Perret, a Recording Secretary.

Board Members Absent

Joe Suriano, and Don Van Atta.

Public Comments

There were no Public Comments.

Approval of Minutes

Dan Scully moved, Helene Regen seconded and the motion carried unanimously to approve the minutes of the March 9, 2010 Meeting as presented.

Election of Officers

Procedure: Three ballots from Board Members who were unable to attend the Meeting were received. Glen Kulik stated that if the Board Member is on the phone in accordance with Civil Code, then their ballot should count towards the election of officers. Jeff Cooper and Eileen Sonheim were present via speaker phone and both requested that their ballots be included in the vote for Officers.

Election of Officers:

Candidates - Dan Scully, Barry Hammond, and Robert Pope were the candidates for President. Helene Regen withdrew her nomination. Gerry Kirshbaum was the only candidate for Vice President. David Litt was the only candidate for Treasurer. Jeff Cooper was the only candidate for Secretary.

Voting – RMC distributed ballots and the voting was done by secret ballot. RMC tallied the ballots.

Results – Barry Hammond was elected President; Gerry Kirshbaum was elected Vice President; David Litt was elected Treasurer; and Jeff Cooper was elected Secretary. Barry Hammond assumed the running of the meeting.

Adjournment

The Meeting adjourned into Executive Session at 7:55 p.m.

Next Meeting

The next Meeting will June 8, 2010 at Founder’s Hall.

Approved by:

Barry Hammond, President Date
Calabasas Park Homeowners Association

Linda Perret, Recording Secretary

Jeff Cooper, Recording Secretary Date
Calabasas Park Homeowners Association