

**MINUTES
SPECIAL MEMBERS' MEETING
APRIL 23, 2010**

President Sandor Korein called the meeting to order at 9:05 a.m. and announced that proxies had been submitted by sixty, or 83.3%, of the seventy-two unit owners, considerably more than the minimum of thirty-seven unit owners required to constitute a quorum.

Mr. Korein also noted that, in order to be approved, a proposal would require the affirmative votes of at least fifty-five percent (55%) of all unit owners actually voting, subject to the quorum requirement noted above.

The purpose of the meeting was to permit unit owners to vote on Strategic Planning Committee recommendations pertaining to redecorating of the lobby, social room, and guest rooms.

Mr. Korein reported that unit-owner votes were being tallied by unit owners Rita Davis, Leslie Hill, and Paul James, assisted by Angie Thompson and David Lisbon of the Sorrento staff. On behalf of all residents, he thanked those unit owners and staff members who participated in the vote counting process.

The following members of the Board of Directors also were present:

Sandor Korein, President	Donald Eslick, Vice President
Dr. Larry Jacobs	Carole Maeder
Anne Mele	

Mr. Korein announced a proposed procedural change in the voting process. The instructions that accompanied the proxies sent to owners directed voters to return their completed proxies to the Sorrento office either in person or by conventional mail. However, because of the air pollution caused by unprecedented volcanic eruptions and the consequential cancellation of virtually all trans-Atlantic airline service, a unit owner currently living in western Europe was unable to return his proxy in the prescribed manner and within the designated time period. Therefore, he e-mailed his proxy. Although e-mail was not included in the acceptable modes of proxy delivery, Mr. Korein stated that, because of the unforeseeable circumstances that disrupted airline service, he would recommend the tallying of this, and only this, e-mailed proxy unless there was an objection from board members or other unit owners. No objections were forthcoming.

MOTION: Mr. Eslick. SECOND: Ms. Mele. To accept a specific proxy that was e-mailed by a unit owner because the unforeseeable consequences of a natural disaster rendered impossible the submission of the proxy in the manner originally authorized. This motion is intended to apply only to this specific proxy and is not intended to have precedential significance. Passed unanimously.

Following completion of the counting of proxies, Mr. Korein announced the following results:

1. Proposal to redecorate lobby, foyer, and adjacent hallways.

AFFIRMATIVE: 24

NEGATIVE: 36

2. Proposal to redecorate social room.

AFFIRMATIVE: 17
NEGATIVE: 43

3. Proposal to redecorate guest rooms.

AFFIRMATIVE: 18
NEGATIVE: 42

Mr. Korein thanked the members of the Strategic Planning Committee, and especially Joanne and Bill Ribble, for the extraordinary amount of time and effort devoted to this project. He also cited the notable participation and interest of unit owners, who voted in record numbers.

The meeting was adjourned at 9:45 A.M.