



**marinita**  
HOMEOWNER'S ASSOCIATION

P. O. Box 208  
Dana Point, CA 92629

[www.marinita-hoa.org](http://www.marinita-hoa.org)

## **IMPORTANT ELECTION - VOTE COUNTING**

### **AGENDA – Monthly Meeting March 16, 2010**

- I. Completion of Sign In Sheet and Quorum confirmed.**
- II. Minutes of February 16 meeting – approval**
- III. A quorum of 40 ballots is required to conduct an election.**  
**Naurbon Perry and Joyce Christensen volunteered to count the ballots; envelopes opened - secret ballots to be counted**
- IV. Election results to be announced**
- V. No open discussion – voting only for annual election meeting.**