



marinita
HOMEOWNER'S ASSOCIATION
P. O. Box 208
Dana Point, CA 92629

AGENDA – Monthly Meeting February 7, 2011

- 1. Completion of Sign In Sheet and Quorum confirmed.**
- 2. Minutes of January 10 meeting – approval**
- 3. HOA financial report.**
- 4. Ballot mailing – election preparation**
- 5. CC&R Violations Update**
 - a. Lot #33 – Landscape**
- 6. Speed bumps – contact City of Dana Point for a study to be done.**
- 7. Board review of 15 HOA surveys.**
- 8. Replanting Calle La Primavera, Perch Parkway, slopes quote from Vermeulens. Discuss dead or half-dead bouganvillas along Calle LaPrimavera.**
- 9. Quote to repaint entrance quote.**
- 10. Rewrite CC&Rs costs.**
- 11. Open Discussion**