



P. O. Box 208 Dana Point, CA 92629

## **AGENDA – Monthly Meeting February 13, 2012**

- 1. Completion of Sign In Sheet and Quorum confirmed.
- 2. Minutes of January 9, 2012 meeting approval
- 3. Financial report
- 4. Ballot mailing status Volunteers via telephone
- 5. Gopher status- Lot #50 action
- 6. CC&Rs violations status Lot 49 Update – response from homeowner
- 7. Open discussion from floor