



**MARINITA**  
HOMEOWNER'S ASSOCIATION

P. O. Box 208  
Dana Point, CA 92629

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

### **Marinita HOA Meeting July 16, 2012**

Board members present: Thomas Smith, Jill Buckley, Mary Murray, Shawn Patrick .  
Homeowners present: Alice Hook, Joyce Christensen

Meeting called to order by Tom Smith 5:36 p.m.  
Sign in sheet completed and quorum confirmed.

Minutes of June 11, 2012 meeting approved and seconded.

Financial report presented, seconded and approved. A six month comparison from last year was presented and discussed. HOA insurance policy was reviewed as renewal is up. HOA Board approved insurance quote and authorized payment.

#### Old Business:

Lot #49 update: Contacting gardener for meeting with homeowner regarding clean- up of slope and getting rid of gophers at both Lot #49 & #50 gophers. Update at next meeting.

#### New Business:

Discussion regarding increasing late fees for HOA dues from \$10.00 per 1/4 to \$10.00 per month of the quarter late or a total of \$30.00 per 1/4. This was discussed and HOA Board voted not to increase the HOA late fees. The fees shall remain the same.

Meeting adjourned at 6:15 p.m.

Next HOA meeting will be held on Monday, August 13, 2012 at 5:30 p.m. in the home of Alice Hook located at 33682 Pequito Drive.