



P. O. Box 208 Dana Point, CA 92629

AGENDA – Monthly Meeting October 8, 2012

- 1. Completion of Sign In Sheet and Quorum confirmed.
- 2. Minutes of September 10, 2012 meeting approval
- 3. Financial report presented.
- 4. Lot 49 update.
- 5. Lot 65 tree trim
- **6.** Nomination preparation 2013 Board
- 7. Open discussion.