



P. O. Box 208 Dana Point, CA 92629

www.marinita-hoa.org

Marinita HOA Meeting October 8, 2012

Board member present: Chris Anastasio, Thomas Smith, Shawn Patrick, Jill Buckley.

Homeowners present: Alice Hook Meeting called to order at 5:30 p.m. Sign in sheet completed and quorum confirmed.

September 10, 2012 minutes approved and seconded.

Financial report presented, reviewed, approved and seconded. Financial reports are available to homeowners at HOA meetings.

Old Business:

<u>Lot #49</u>: Spoke with homeowner regarding completion of cleaning up back yard. Shall contact homeowner again next week.

<u>Lot 65</u>: Tree issue on slope: Mary contacted tree trimmer regarding this issue; waiting for quote from trimmer. <u>Lot 8</u>: Mary contacted the realtor regarding the condition of the front lawn. Requested that this be taken care of immediately.

New Business

2013 HOA Board nomination preparation: Board to compose a letter to homeowners regarding HOA Board election asking for volunteers to step up and serve their community as a HOA board member. Jill will write this and send to other board members for approval, and will be sent by e-mail to all homeowners.

Meeting adjourned at 6:15 p.m.

There will be no HOA meetings in November or December due to the holidays.

January HOA meeting will be held on Monday, January 14, 2013 at 5:30 p.m. at the home of Alice Hook on Pequito Drive.