



P. O. Box 208 Dana Point, CA 92629

www.marinita-hoa.org

Marinita HOA Meeting February 11, 2013

Meeting called to order at 6:40 p.m. Sign in sheet completed and quorum confirmed.

Board members present Tom Smith, Shawn Patrick, Jill Buckley Homeowner present: Joyce Christensen

Quorum confirmed and sign-in sheet completed. January meeting minutes approved and seconded.

Financial report:

Gardener extra charge is for planting front entrance and parkway with new flowers. Review of the budget prepared by Joyce Christensen was discussed, Budget approved and seconded for 2013

Financial report approved and seconded..

Financial reports are available to homeowners at HOA meetings.

Old Business:

At this time, there are 3 homeowners past due on current quarter dues.

New Business

HOA has received approx. 27 election ballots to date. Ballots must be returned by the March 11, 2013 meeting. We must have 50% of the ballots returned for the election. Ballots were not sent to the three homeowners who are behind in their HOA dues.

Front entrance lights are in the process of being re-wired due to out of code. Update at the April meeting.

Next monthly meeting will be held on Monday, March 11, 2013 at 6:30 p.m. at the home of Jill Buckley located at 25141 Via Playa.