



marinita
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

MARINITA HOA MEETING – MARCH 14, 2016

Call to Order: 6:46 p.m.

Attendees: **Board Members:** Tom Burger, Mary Lu Howell, Tom Smith
Homeowners: Joyce Christensen, Lori Cincotta, Richard Castler

Approval of February Minutes: TomB motioned to approve, and TomS seconded.

NEW BUSINESS

- **Open Sealed HOA Ballots:** Joyce and Lori opened sealed ballots and made official count.
- **HOA Ballots and Tally Results:** Jill Buckley, 39; Mary Lu Howell, 38; Tom Smith, 39; Tom Burger, 39. Write in candidates: Steve Schattmaier, Richard Castler, Mary Murray and Damon Murray. Steve Schattmaier was the top write-in candidate. The Board will contact Steve Schattmaier and extend to him an invitation to serve on the 2016 HOA Board. If he declines, the invitation will go to Richard Castler.
- **Announce 2016 HOA Board Members:** As of close of meeting, the 2016 HOA Board will be Jill Buckley, Tom Smith, Tom Burger, Mary Lu Howell and a fifth member to be announced at the April Meeting.

Meeting Adjourned: 7:47 p.m.