



marinita
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

MARINITA HOA MEETING – MARCH 13, 2017

Call to Order: 6:37

Sign in Sheet: Tom Burger, Tom Smith, Mary Lu Howell, Jill Buckley; HOA Bookkeeper Joyce Christensen and Homeowner Lori Cincotta.

Approval of February Minutes: TomS motioned to approve the minutes, and Tom Burger seconded,

Review/Approval of Financial Report: TomB motioned to approve the financial report, and TomS seconded.

NEW BUSINESS:

Open Sealed HOA Ballots: 35 homeowners out of 77 homeowners cast ballots. Joyce and Lori counted the 35 ballots cast.

Count HOA Ballots and Tally Results: The results are as follows: Tom Smith; Jill Buckley; Mary Lu Howell; Steve Schattmaier has chosen to withdraw his name from the ballot. Richard Castler and Ariana Pourbabak have been elected to fill the remaining HOA Board positions.

Announce 2017 HOA Board Members: The 2017 Marinita HOA Board members are Jill Buckley, Tom Smith, Mary Lu Howell, Richard Castler, and Ariana Pourbaback.

Meeting Adjourned: 7:21