



**marinita**  
HOMEOWNER'S ASSOCIATION

P. O. Box 208  
Dana Point, CA 92629

## **MARINITA HOA AGENDA – JANUARY 8, 2018**

- **Call to Order**
- **Sign in Sheet**
- **Approval of October Minutes**
- **Approval/Review of Financial Report**
- **Approval/Review of 2018 Budget**

### **OLD BUSINESS**

- **Western Landscaping Projects/Update**
- **Slope Maintenance Issues/ Update**
- **Architectural Committee Extension Update**

### **NEW BUSINESS**

- **Reserve Study Discussion**
- **Recording of Architectural Committee Extension Amendment**
- **Review of Infraction and Delinquency Procedures re: Penalty Implementation Policy**
- **2018 HOA Board Nominations**
- **Location of HOA Board Election Meeting**

### **OPEN DISCUSSION**

**January HOA Board Meeting is 6:30 pm, Monday, January 8, at the home of Ariana Pourbabak, 25221 Perch Drive**