



marinita
HOMEOWNER'S ASSOCIATION

P. O. Box 208
Dana Point, CA 92629

MARINITA HOA AGENDA - MARCH 12, 2018

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

OLD BUSINESS

- **Sign/Notarize Architectural Committee Extension Amendment Document**

NEW BUSINESS

- **Open Sealed HOA Board Ballots**
- **Count HOA Board Ballots and Tally Results**
- **Announce 2018 HOA Board Members**

The March meeting is for ballot count/election results and any old business deemed necessary. No HOA New Business will be addressed at the annual election meeting.

The meeting will be held on Monday, March 12, 6:30 pm at the home of Joyce Christensen, 33702 Pequito Drive.