



**marinita**  
HOMEOWNER'S ASSOCIATION

P. O. Box 208  
Dana Point, CA 92629

## **MARINITA HOA MEETING – MARCH 12, 2018**

**Call to Order:** 6:42

**Sign In Sheet:** Richard Castler, Jill Buckley, Ariana Pourbabak, bookkeeper Joyce Christensen and homeowner Lori Cincotta

**Approval of February Minutes:** Richard motioned to approve, and Ariana seconded. All were in favor.

**Approval/Review of Financial Report:** Mary Lu motioned to approve, and Richard seconded. All were in favor.

### **OLD BUSINESS**

**Sign/Notarize Architectural Committee Extension Amendment Document:** Lori Cincotta notarized signatures necessary to legally file the amendment to the CC&Rs. The new amendment voted upon and approved by the Marinita Homeowners will extend the Architectural Committee indefinitely.

### **NEW BUSINESS**

**Open Sealed HOA Board Ballots:** Lori and Joyce counted the ballots

**Count HOA Board Ballots and Tally Results:** 45 homeowners cast ballots.

**Announce 2018 HOA Board Members:** New Board members are Richard Castler, Mary Lu Howell, Tom Burger, Shelly Calderon and Brian Keene.

**The next HOA Meeting is Monday, April 9, 6:30pm, at the home of Mary Lu Howell, 25092 Perch Drive.**