



**marinita**  
HOMEOWNER'S ASSOCIATION

P. O. Box 208  
Dana Point, CA 92629

## **MARINITA HOA BOARD MEETING AGENDA – JUNE 12, 2023**

**Call to Order**

**Sign In Sheet**

**2023-24 Board Member introductions and responsibilities (cont. from last meeting)**

**Homeowner Testimony**

**Approval of May Minutes**

**Approval of May Financial Report, review attorney fees billed in May**

**Architectural Improvement Applications**

### **OLD BUSINESS**

**Western Landscape Update**

**Slope Maintenance Issues**

**CC&R Infractions**

### **NEW BUSINESS**

**Review Homeowner Correspondence**

**CC&R amendment to restrict Short Term Rentals, ballot count**

**Transfer administration of the email account.**

### **OPEN DISCUSSION**

**Meeting adjourned**

**The meeting will be held on Monday, June 12, 6:30pm at the home of Tom Burger,  
33751 Pequito Dr.**