



**marinita**  
HOMEOWNER'S ASSOCIATION

P. O. Box 208  
Dana Point, CA 92629

**MARINITA SPECIAL ELECTION TO AMEND THE CC&Rs  
& HOA BOARD MEETING AGENDA - AUGUST 14, 2023**

Ballots will be counted on Monday August 14 at 6 pm and the regular board meeting will begin at 6:30pm at the home of board member John Faulkner, 25225 Perch Dr.

**CC&R amendment to restrict Short Term Rentals, count ballots 6:00 - 6:30 pm**

**Call to Order**

**Sign In Sheet**

**Homeowner Testimony**

**Approval of July Minutes**

**Approval of July Financial Report**

**Architectural Improvement Applications, proposed architectural guidelines**

**OLD BUSINESS**

**Western Landscape Update**

**Slope Maintenance Issues**

**CC&R Infractions**

**NEW BUSINESS**

**Review Homeowner Correspondence**

**OPEN DISCUSSION**

**Meeting adjourned**