



**marinita**  
HOMEOWNER'S ASSOCIATION

P. O. Box 208  
Dana Point, CA 92629

**HOA BOARD MEETING AGENDA – February 12, 2024**

The board meeting will be held at 6:30 pm on Monday February 12 at 33605 Via Lagos the home of board member Shelly Calderon.

**Call to Order**

**Sign In Sheet**

**Homeowner Testimony**

**Review/Approve January Minutes**

**Review/Approve January Financial Report**

**Architectural Improvement Applications**

**OLD BUSINESS**

**Western Landscape Update**

**Slope Maintenance Issues**

**CC&R Infractions**

**NEW BUSINESS**

**Review Homeowner Correspondence**

**Upcoming HOA Board election**

**OPEN DISCUSSION**

**Meeting adjourned**