



P. O. Box 208 Dana Point, CA 92629

www.marinita-hoa.org

## **Marinita HOA Meeting October 8, 2012**

Board member present: Chris Anastasio, Thomas Smith, Shawn Patrick, Jill Buckley.

Homeowners present: Alice Hook Meeting called to order at 5:30 p.m. Sign in sheet completed and quorum confirmed.

September 10, 2012 minutes approved and seconded.

Financial report presented, reviewed, approved and seconded. Financial reports are available to homeowners at HOA meetings.

## Old Business:

<u>Lot #49</u>: Spoke with homeowner regarding completion of cleaning up back yard. Shall contact homeowner again next week.

<u>Lot 65</u>: Tree issue on slope: Mary contacted tree trimmer regarding this issue; waiting for quote from trimmer. <u>Lot 8</u>: Mary contacted the realtor regarding the condition of the front lawn. Requested that this be taken care of immediately.

## **New Business**

2013 HOA Board nomination preparation: Board to compose a letter to homeowners regarding HOA Board election asking for volunteers to step up and serve their community as a HOA board member. Jill will write this and send to other board members for approval, and will be sent by e-mail to all homeowners.

Meeting adjourned at 6:15 p.m.

There will be no HOA meetings in November or December due to the holidays.

January HOA meeting will be held on Monday, January 14, 2013 at 5:30 p.m. at the home of Alice Hook on Pequito Drive.