



P. O. Box 208 Dana Point, CA 92629

AGENDA – Monthly Meeting April 8, 2013

- 1. Completion of Sign In Sheet and Quorum confirmed.
- 2. Minutes of March meeting approved.
- 3. Appointment of HOA Board officers
- 4. Architectural committee chairman appointed
- 5. Financial report presented and discussed
- 6. Reserve study discussion
- 7. Gardener update, tree trimming approval