marinita
HOMEOWNER'S ASSOCIATION
P. O. Box 208
Dana Point, CA 92629

MARINITA BOARD OF DIRECTORS MEETING - FEBRUARY 9, 2026

Call to Order: 6:33

Location: Home of Shelly Calderon, 33605 Via Lagos

Sign In Sheet: Tom Burger, Shelly Calderon, John Faulker, Mary Litwinski, Mary Lu Howell

Homeowner Testimony: None

Review/Approve January Minutes: Tom motioned to approve, and Shelly seconded. All were in favor

Review/Approve January Financial Report: Mary motioned to approve, and Tom seconded. All were in favor.

OLD BUSINESS

Paradise Land Care Update: None to report. Shelly noted that service is provided weekly, on every Tuesday.

Slope Maintenance: None to report.

CC&R Violations: Courtesy notice will be sent to Lot 55 noting CC&R restrictions regarding holiday lighting.

NEW BUSINESS

Architectural Improvement Applications: None to Report

Review Homeowner Correspondence: There was a complaint regarding holiday lighting on Lot 55 beyond the cutoff date. Lot 64 Homeowner volunteered to appear on the upcoming HOA election ballot**.**

HOA Board Election: In January, the Board sent an email or postcard to all Marinita Homeowners seeking volunteers to serve on the 2026 HOA Board of Directors. Steve Schattmaier volunteered, and current board member Mary Litwinski will be stepping down. With 5 candidates for the 5-member board, an election would be redundant, so there will be no election this year.

OPEN DISCUSSION

Meeting Adjourned: 7:14

The next HOA Meeting is March 9, 6:30pm at the home of Mary Lu Howell, 25092 Perch Drive