



P. O. Box 208 Dana Point, CA 92629

www.marinita-hoa.org

Marinita HOA Meeting April 8, 2013

Meeting called to order at 6:40 p.m. by Shawn Patrick. Sign in sheet completed and quorum confirmed.

Board members present All members Homeowner present: Joyce Christensen,

Quorum confirmed and sign-in sheet completed. March meeting minutes were approved and seconded.

Officers for HOA board are as follows:

President: Shawn Patrick Vice President: Tom Smith Secretary: Mary Murray

Architectural committee: Jill Buckley and Mary Lu Howell

Financial statement approved and seconded

New Business

Reserve study is due: Tom Smith will update this reserve study.

The HOA Board received a letter from Lot #50 homeowners regarding the condition of the property of Lot #49, the lack of maintenance, and requesting that HOA board contact homeowner of Lot #49 to correct the problem. This letter was discussed in detail and the HOA board will send a letter to homeowners of Lot #50, in regards to the progress of this problem. Update at May meeting.

HOA Board approved and seconded one free quarter of HOA dues to Alan Wickstrom for his great job on maintaining the Marinita HOA website.

Next HOA meeting is held Monday May 13, 2013 at 6:30 p.m. at the home of Jill Buckley located at 25141 Via Playa.