

Dana by the Sea HOA
24412 Alta Vista Drive
Dana Point CA 92629
Web site: www.danabytheseahoa.com

Dana by the Sea HOA Annual Homeowners Meeting

Saturday, September 11, 2021, 1:00 pm

Poolside

Agenda

- 1) Call to order and welcome – Current President
- 2) Roll call to establish quorum
- 3) Proof of notice of meeting or waiver of notice
- 4) Reading of the minutes of the HOA annual meeting of September 25, 2020
- 5) Report of Officers
 - a. President – Thank you
 - b. Treasurer – Assessments approved by homeowners
- 6) Report of Committees
 - a. Finance – Annual Budget Report
 - b. Architectural Review Committee (3rd member needed)
 - c. Building Maintenance Committee
 - d. Landscape
 - e. Pool/Spa
- 7) Election of inspector of elections
 - a. The ballot envelopes will be opened during the meeting by the Inspector of Elections poolside at 24412 Alta Vista Drive, Dana Point, California. You may view the opening of ballots poolside.
- 8) Election of Directors
- 9) Unfinished business
- 10) New Business
- 11) Next Annual Meeting TBD
- 12) Adjournment