

Dana by the Sea Homeowners Association
24412 Alta Vista Drive
Dana Point CA 92629
www.DanabytheseaHOA.com

Board of Directors Meeting

Saturday, February 3, 2024

1:00 pm

Place: 24414 Alta Vista Drive – Stokes residence

Agenda

1. Call to order – roll call
2. Special guest Q & A – Michael Geffre, Farmers Insurance regarding proposal for Dana by the Sea Workers Comp policy.
3. Reading of the minutes from the previous Board Meeting of Nov. 4, 2023
4. Standing Committee reports
 - a. Architectural Committee – D. Linane
 - b. Building Maintenance Committee – D. Manna, D. Wysocki
 - i. Finance Committee – E. Teichert
 - c. Landscape Committee – D. Manna, V. Vargas
 - d. Pool/Spa Committee – D. Wysocki
5. Old Business – Rain gutters
6. New Business
 - a. New pool area landscape proposal
 - b. Electrical room repair proposal
 - c. Other
7. Adjournment