

Dana by the Sea Homeowners Association
24412 Alta Vista Drive
Dana Point CA 92629
Email: DBTSHOA2008@live.com

Board Executive Session

Wednesday, January 21, 2026, 5:15 P.M.

Location: 33651 Granada Drive, Dana Point CA 92629

Minutes

Call to Order

Roll Call of Board members:

Tracy Engel, Board President
Larry Scarpone, Secretary
Eileen Teichert, Treasurer
Valerie Linane, Vice President
Ellen Pais, Vice President

Open Forum: none

Executive Session

- A. SB 326 deck project special assessment legal considerations.
- B. Additional discussion of new information recently brought to light regarding deck project.
- C. No reportable action was taken.

Adjourn meeting time: 7:15 P.M.