

**MARINA HILLS PLANNED COMMUNITY ASSOCIATION
ANNUAL DISTRICT DELEGATE MEETING AND ELECTION MINUTES
JUNE 23, 2009
MINUTES**

CALL TO ORDER

Kim Hockings with Keystone Pacific Property Management, Inc. called the Annual District Delegate Meeting and Election of the Marina Hills Planned Community Association to order at 6:00 P.M. at the Marina Hills Clubhouse Office, Laguna Niguel, California.

ESTABLISHMENT OF QUORUM

- A. District 1 – Monaco (278 Owners – 69 for Quorum) – 18 owners represented–No Quorum
- B. District 2 – Bel Fiore (101 Owners – 25 for Quorum) – 23 owners represented–No Quorum
- C. District 3 – Terracina (227 Owners – 56 for Quorum) – 59 owners represented–Quorum Achieved – Manny Piceno received 57 votes, Jack Judy received 1 vote and Eric Anderson received 1 vote.
- D. District 4 – Vistara (129 Owners – 32 for Quorum) – 39 owners represented–Quorum Achieved
- E. District 5 - Chandon (195 Owners – 48 for Quorum) – 16 owners represented–No Quorum
- F. District 6 – Amarante (154 Owners – 38 for Quorum) – 40 owners represented–Quorum Achieved
- G. District 7 – Siena (126 Owners – 31 for Quorum) – 51 owners represented–Quorum Achieved –
Cal Stewart received 50 votes and Carole Regan received 1 vote.
- H. District 8 – Cabo Del Mar (58 Owners – 14 for Quorum) – 19 owners represented–Quorum Achieved
- I. District 9 – Encore (123 Owners – 30 for Quorum) – 27 owners represented–No Quorum
- J. District 10 – Palacio (69 Owners – 17 for Quorum) – 19 owners represented–Quorum Achieved
- K. District 11 – The Heights (78 Owners – 19 for Quorum) – 25 owners represented–Quorum Achieved

The twenty-five percent quorum requirement was attained for Delegate Districts 3, 4, 6, 7, 8, 10 & 11.

APPOINTMENT OF INSPECTOR(S) OF ELECTION

Kim Hockings with Keystone Pacific Property Management, Inc. acted as the inspector of election as no homeowners were present.

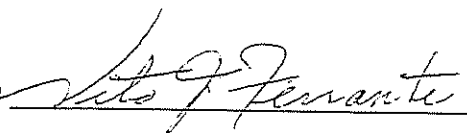
ANNOUNCEMENT OF ELECTION RESULTS – One Year Term

- A. District 1 – Monaco – Adjourned meeting scheduled for July 7, 2009 at 11:00 A.M.
- B. District 2 – Bel Fiore – Adjourned meeting scheduled for July 7, 2009 at 11:00 A.M.
- C. District 3 – Terracina – Manny Piceno
- D. District 4 – Vistara – Andrew Kienle
- E. District 5 – Chandon – Adjourned meeting scheduled for July 7, 2009 at 11:00 A.M.
- F. District 6 – Amarante – Gaby Buscher
- G. District 7 – Siena – Cal Stewart
- H. District 8 – Cabo Del Mar – Carol Albert
- I. District 9 – Encore – Adjourned meeting scheduled for July 7, 2009 at 11:00 A.M.
- J. District 10 – Palacio – Richard Butler
- K. District 11 – The Heights – Hector Rodriguez

ADJOURNMENT

The meeting was adjourned at 6:15 P.M.

APPROVED



DATE

7-8-09