

**MARINA HILLS PLANNED COMMUNITY ASSOCIATION
ADJOURNED ANNUAL DELEGATE MEETING AND ELECTION MINUTES
JULY 7, 2009
MINUTES**

CALL TO ORDER

Kim Hockings with Keystone Pacific Property Management, Inc. called the Adjourned Annual Delegate Meeting and Election of the Marina Hills Planned Community Association to order at 11:00 A.M. at the Marina Hills Clubhouse, Laguna Niguel, California.

ESTABLISHMENT OF QUORUM

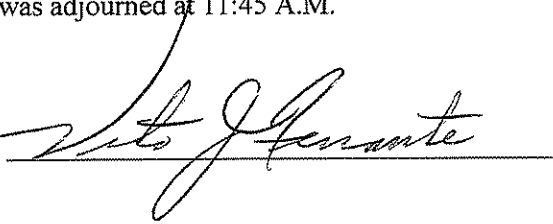
- A. District 1 – Monaco (278 Owners – 69 for Quorum) – 1 owners represented–No Quorum
- B. District 2 – Bel Fiore (101 Owners – 25 for Quorum) – 23 owners represented–No Quorum
- C. District 5 – Chandon (195 Owners – 48 for Quorum) – 21 owners represented–No Quorum
- D. District 9 – Encore (123 Owners – 30 for Quorum) – 29 owners represented–No Quorum

The twenty-five percent quorum requirement was not attained for Delegate Districts 1, 2, 5 & 9 but per the Association's documents, the District Delegates for Monaco & Chandon can remain the Delegates for the respective Districts until the next Annual Election of the District Delegates in 2010.

ADJOURNMENT

The meeting was adjourned at 11:45 A.M.

APPROVED



DATE

8-12-09