

**MARINA HILLS PLANNED COMMUNITY ASSOCIATION  
ANNUAL DISTRICT DELEGATE MEETING AND ELECTION MINUTES  
JUNE 29, 2010  
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) – 65 owners represented–No Quorum
- B. District 2 – Bel Fiore (101 Owners – 25 for Quorum) – 30 owners represented–Quorum Achieved – George Webster received 30 votes and Valerie Mina received 1 vote
- C. District 3 – Terracina (227 Owners – 56 for Quorum) – 64 owners represented–Quorum Achieved – Manny Piceno received 63 votes and Clifford Burdett received 1 vote
- D. District 4 – Vistara (129 Owners – 32 for Quorum) – 35 owners represented–Quorum Achieved – Andrew Kienle received 38 votes and James McGee received 1 vote
- E. District 5 - Chandon (195 Owners – 48 for Quorum) – 57 owners represented–Quorum Achieved - Larry Buss received 47 votes, Pat Kassam received 13 votes and Dave Michel received 1 vote
- F. District 6 – Amarante (154 Owners – 38 for Quorum) – 39 owners represented–Quorum Achieved
- G. District 7 – Siena (126 Owners – 31 for Quorum) – 37 owners represented–Quorum Achieved
- H. District 8 – Cabo Del Mar (58 Owners – 14 for Quorum) – 18 owners represented–Quorum Achieved
- I. District 9 – Encore (123 Owners – 30 for Quorum) – 28 owners represented–No Quorum
- J. District 10 – Palacio (69 Owners – 17 for Quorum) – 20 owners represented–Quorum Achieved
- K. District 11 – The Heights (78 Owners – 19 for Quorum) – 28 owners represented–Quorum Achieved

The twenty-five percent quorum requirement was attained for Delegate Districts 2, 3, 4, 5, 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.

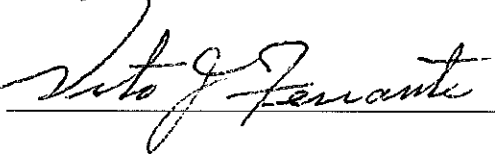
**ANNOUNCEMENT OF ELECTION RESULTS – One Year Term**

- A. District 1 – Monaco – Adjourned meeting scheduled for July 8, 2010 at 2:00 P.M.
- B. District 2 – Bel Fiore – George Webster
- C. District 3 – Terracina – Manny Piceno
- D. District 4 – Vistara – Andrew Kienle
- E. District 5 – Chandon – Larry Buss
- F. District 6 – Amarante – Peter Klause
- G. District 7 – Siena – Dan Mulhern
- H. District 8 – Cabo Del Mar – Carol Albert
- I. District 9 – Encore – Adjourned meeting scheduled for July 8, 2010 at 2:00 P.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

  
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DATE 8-11-10