

**MARINA HILLS PLANNED COMMUNITY ASSOCIATION
ADJOURNED ANNUAL DELEGATE MEETING AND ELECTION MINUTES
JULY 8, 2010
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 2:00 P.M. at the Marina Hills Clubhouse, Laguna Niguel, California.

ESTABLISHMENT OF QUORUM

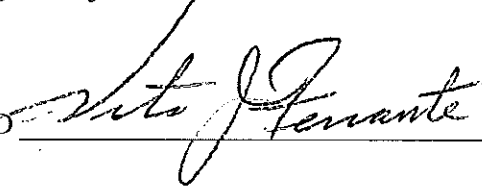
- A. District 1 – Monaco (278 Owners – 69 for Quorum) – 65 owners represented–No Quorum
- B. District 9 – Encore (123 Owners – 30 for Quorum) – 28 owners represented-No Quorum

The twenty-five percent quorum requirement was not attained for Delegate Districts 1 & 9 but per the Association's documents, the District Delegates for Monaco & Encore can remain the Delegates for the respective Districts until the next Annual Election of the District Delegates in 2011.

ADJOURNMENT

The meeting was adjourned at 2:30 P.M.

APPROVED _____



DATE _____

8-11-10