

MARINA HILLS PLANNED COMMUNITY ASSOCIATION
ADJOURNED ANNUAL DISTRICT DELEGATE MEETING AND ELECTION MINUTES
JULY 14, 2011
MINUTES

CALL TO ORDER

Kim Hockings with Keystone Pacific Property Management, Inc. called the Adjourned Annual District Delegate Meeting and Election of the Marina Hills Planned Community Association to order at 4:00 P.M. at the Marina Hills Clubhouse Office, Laguna Niguel, California.

ESTABLISHMENT OF QUORUM

- A. District 5 - Chandon (195 Owners – 48 for Quorum) – 39 owners represented–No Quorum
- B. District 6 – Amarante (154 Owners – 38 for Quorum) – 37 owners represented–No Quorum

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.

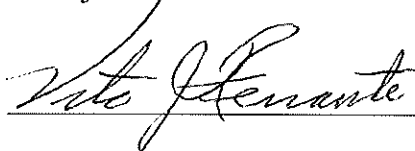
ANNOUNCEMENT OF ELECTION RESULTS – One Year Term

The twenty-five percent quorum requirement was not attained for Delegate Districts 5 & 6 but per the Association's documents, the District Delegates for Chandon & Amarante can remain the Delegates for the respective Districts until the next Annual Election of the District Delegates in 2012.

ADJOURNMENT

The meeting was adjourned at 4:30 P.M.

APPROVED _____



DATE _____

9-14-11