

MARINA HILLS PLANNED COMMUNITY ASSOCIATION

2021 ANNUAL DELEGATE ELECTION DISTRICT #2 – BEL FIORE NOTICE OF SECOND ADJOURNMENT

JULY 8, 2021

Upon due notice given and received, the Annual Delegate Election of Marina Hills Planned Community Association to elect one (1) delegate for a one (1) year term, expiring in 2022, was held on the above date at 12:00 p.m. at the Marina Hills Clubhouse, 31461 Parc Vista West, Laguna Niguel, California.

Roll Call

The Inspector of Election, **Chris Knappett**, reported that **4** of the **101** members were represented either in person or by ballot. Therefore, **QUORUM WAS NOT ESTABLISHED** in accordance with the Association's By-laws requiring **25%** of the voting power, which is equal to representation of **26** members.

Adjournment

A majority of the members present moved to adjourn the Annual Delegate Election to the following date, time, and location:

Date: Wednesday, July 21, 2021

Time: 4:00 p.m.

Location: Association Clubhouse

The undersigned secretary of the Association was present and hereby attests that the above stated information is true and correct.

ATTEST:

Secretary

Dated