

MARINA HILLS PLANNED COMMUNITY ASSOCIATION

2021 ANNUAL DELEGATE ELECTION DISTRICT #3 – TERRACINA 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 **39** of the **227** 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 **57** 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