

**VILLA ANTIGUA HOMEOWNERS ASSOCIATION**  
**REGULAR ORGANIZATIONAL MINUTES OF BOARD OF DIRECTORS MEETING**  
**APRIL 11, 2017**

The Organizational Meeting of the Villa Antigua Homeowners Association Board of Directors was called to order by Vice President, Kathy Townsend at 7:49 p.m., Tuesday, April 11, 2017 at the Villa Antigua office, 5844 Menorca Drive, San Diego, California.

A quorum was established with the following Directors in attendance:

Directors Present: Kathy Townsend, Vice-President  
Marla Fee, Treasurer  
Maureen Ruchhoeft, Secretary  
Deanne Bowman, Member-at-Large

Directors Absent: Marti Gray, President  
Also Present: Clover Ericson, General Manager

**MEMBER OPEN FORUM**

There were no homeowners in attendance.

**DIRECTOR ASSIGNMENT**

*Upon a motion duly made and seconded, the Board unanimously approved the following placement of Directors:*

Marti Gray, President  
Kathy Townsend, Vice-President  
Marla Fee, Treasurer  
Maureen Ruchhoeft, Secretary  
Deanne Bowman, Member-at-Large

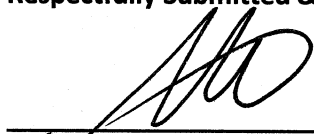
**NEXT MEETING**

The next Open Session meeting of the Board of Directors is scheduled for May 17, 2017 at 5:30 p.m., located at the VAHOA office.

**ADJOURNMENT**

There being no further business, *a motion was made to adjourn the meeting at 7:59 p.m., which carried unanimously.*

**Respectfully Submitted & Approved:**

  
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Maureen Ruchhoeft  
Association Secretary