

**VILLA ANTIGUA HOMEOWNERS ASSOCIATION  
REGULAR MINUTES OF BOARD OF DIRECTORS MEETING  
APRIL 26, 2016**

The Organizational Meeting of the Villa Antigua Homeowners Association Board of Directors was called to order by President, Marti Gray at 8:15 p.m., Tuesday, April 26, 2016 at the Villa Antigua office, 5844 Menorca Drive, San Diego, California.

A quorum was established with the following Directors in attendance:

Directors Present:           Marti Gray, President  
                                  Kathy Townsend, Vice-President  
                                  Marla Fee, Treasurer  
                                  Christina George, Secretary  
                                  Stephen Uveges, Member-at-Large

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  
Christina George, Secretary  
Stephen Uveges, Member-at-Large

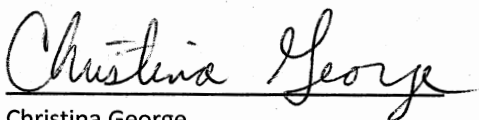
**NEXT MEETING**

The next Open Session meeting of the Board of Directors is scheduled for May 17, 2016 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 8:45 p.m., which carried unanimously.*

**Respectfully Submitted & Approved:**



Christina George  
Association Secretary