

**VILLA ANTIGUA HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
GENERAL MEETING MINUTES
APRIL 28, 2015**

NOTICE The Regular Session meeting of the Villa Antigua Homeowners Association Board of Directors was held on Tuesday, April 28, 2015 at 6:33 p.m. at the Clubhouse of Villa Antigua HOA, 5844 Menorca Dr., San Diego, CA 92124.

PRESENT Directors Present: Marti Gray, President
Kathy Townsend, Vice President
Christina George, Secretary

Directors Absent: Steve Tracy, Member at Large
Marla Fee, Treasurer

Representing VAHOA: Sue Evans, CCAM
General Community Manager

CALL TO ORDER Director ^{GRAY} Townsend called the business portion of the meeting to order at 6:33 p.m.

HOMEOWNER FORUM Homeowner Forum
No homeowners were present

ARCHITECTURAL Architectural Committee
Unit #057
Install Shed
The Board reviewed the ARC request submitted by the homeowner of unit #057 requesting to place a shed in the backyard.
Upon review, the Board determined that per the ARC guidelines there is no approval needed for placement of a shed in the backyard.

Unit #159
Install new garage door
The Board reviewed the ARC request submitted by the homeowner of unit #159 requesting to install a new garage door with windows and in the color of the trim paint.
Upon a motion duly made and seconded, the Board approved unanimously to accept the ARC for a new garage door in texture and color submitted.

ADJOURNMENT There being no further business to discuss, the meeting was adjourned at 6:43 p.m.

ANNOUNCEMENT The next General Session meeting of the Board of Directors is scheduled for May 19, 2015 at 5:30 p.m., located at the VAHOA office.

ATTEST

<u>Marti Gray</u>	<u>5/19/15</u>
Name	Date
<u>Christina George</u>	<u>5/19/15</u>
Name	Date