VILLA ANTIGUA HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
ORGANIZATIONAL MEETING MINUTES
MAY 14, 2015

NOTICE

The Organizational meeting of the Villa Antigua Homeowners Association Board of Directors was held on Thursday, May 14, 2015 at 6:14 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
Marla Fee, Treasurer
Steve Tracy, Member at Large

Directors Absent: N/A

Representing VAHOA: Sue Evans. CCAM
General Community Manager

CALL TO ORDER

Director Gray called the business portion of the meeting to order at 6:14 p.m.

HOMEOWNER FORUM

Homeowner Forum
No homeowners were present

ORGANIZATIONAL MEETING
BOARD OF DIRECTORS

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

President: Marti Gray
Vice President – Kathy Townsend
Secretary – Christina George
Treasurer – Marla Fee
Member at Large – Steve Tracy

ARCHITECTURAL COMMITTEE

Upon a motion duly made and seconded, the Board approved unanimously the following architectural committee members: Steve Tracy, Christina George, Kathy Townsend and Marla Fee.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 6:33 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

Christina George 6/16/15
Name Date

Name Date