

VILLA ANTIGUA HOMEOWNERS ASSOCIATION
REGULAR ORGANIZATIONAL MINUTES OF BOARD OF DIRECTORS MEETING
APRIL 25, 2018

The Organizational Meeting of the Villa Antigua Homeowners Association Board of Directors was called to order by Vice President, Kathy Townsend at 7:46 p.m., Wednesday, April 25, 2018 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
Jan Whitacre, Newly Appointed

Directors Absent: Deanne Bowman, 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:

Jan Whitacre, 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, 2018 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 7:56 p.m., which carried unanimously.

Respectfully Submitted & Approved:



Maureen Ruchhoeft
Association Secretary