

VILLA ANTIGUA HOMEOWNERS ASSOCIATION
REGULAR ORGANIZATIONAL MINUTES OF BOARD OF DIRECTORS MEETING
APRIL 24, 2019

The Organizational Meeting of the Villa Antigua Homeowners Association Board of Directors was called to order by President, Jan Whitacre at 7:50 p.m., Wednesday, April 24, 2019 at the Villa Antigua office, 5844 Menorca Drive, San Diego, California.

A quorum was established with the following Directors in attendance:

Directors Present: Jan Whitacre, President
Marla Fee, Treasurer
Maureen Ruchhoeft, Secretary

Directors Absent: Caryn Maroni – Newly Appointed
Joseph Lindsey – Newly Appointed

Also Present: Clover Ericson, General Manager

The Organizational Meeting of the Villa Antigua Homeowners Association Board of Directors was called to order by President, Jan Whitacre at 7:50 p.m., Wednesday, April 24, 2019 at the Villa Antigua office, 5844 Menorca Drive, San Diego, California.
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
Caryn Maroni, Vice-President
Marla Fee, Treasurer
Maureen Ruchhoeft, Secretary
Joseph Lindsay, Member-at-Large

NEXT MEETING
The next Regular Session meeting of the Board of Directors is scheduled for May 29, 2019 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 7:57 p.m., which carried unanimously.

Respectfully Submitted & Approved:



Maureen Ruchhoeft
Association Secretary