

**VILLA ANTIGUA HOMEOWNERS ASSOCIATION**  
**REGULAR MINUTES OF BOARD OF DIRECTORS MEETING**  
**JULY 17, 2019**

The Regular Meeting of the Villa Antigua Homeowners Association Board of Directors was called to order by Vice President, Caryn Maroni at 4:30 p.m., Wednesday, July 17, 2019 at the Villa Antigua office, 5844 Menorca Drive, San Diego, California.

A quorum was established with the following Directors in attendance:

Directors Present: Caryn Maroni, Vice-President  
Maureen Ruchhoeft, Secretary  
Marla Fee, Treasurer  
Joseph Lindsay, Director at Large

Directors Absent: Jan Whitacre, President

Also Present: Clover Ericson, General Manager

**MEMBER OPEN FORUM**

No homeowners were in attendance.

**SUMMARY OF EXECUTIVE SESSION**

The Board met in executive session on June 19, 2019 to discuss delinquent accounts and personnel matters.

**MINUTES**

The minutes of the Regular Session Meeting held on June 19, 2019 were reviewed. *Upon a motion duly made, seconded and carried, the minutes were unanimously approved.*

**CONSENT CALENDAR**

Funds Transfer Resolution was adopted by general consent.

**FINANCIAL**

BALANCE SHEET as of June 30, 2019 was reviewed and shows Total Current Asset Value of **\$312,817.59**.

REVENUE AND EXPENSE STATEMENT as of June 30, 2019 was reviewed. Net Revenue Report shows Net income/(expense) of \$19,607.95. Income was \$19,607.95 over anticipated budget.

ACCOUNTS RECEIVABLE: Member Balance Summary

- Unit #152 owes \$320.00. Payment received on 06/28/19.
- Unit #030 owes \$320.00. Payment received on 07/03/19.
- Unit #056 owes \$320.00. Payment received on 07/12/19.
- Unit #020 owes \$704.00. Account will be discussed in further detail in executive session.

1. **Accept Financial Statements:** *Upon a motion duly made, seconded and carried, June 2019 financial statements were accepted, subject to year-end audit.*

**ACTION ITEMS**

**UNFINISHED BUSINESS:**

1. Roof Replacement Specifications Process – One World Architecture was unable to provide the specifications by the meeting and anticipates it being ready next week. *Upon a motion duly made, seconded and carried, the Board approved tabling this matter until the August meeting.*

**NEW BUSINESS:**

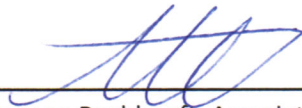
1. Ratify Spa Pump Replacement –*Upon a motion duly made, seconded and carried, the Board ratified Savin Pools invoice in the amount of \$430.00 to replace the spa motor pump.*

**NEXT MEETING:** August 21, 2019 at 4:30pm.

**ADJOURNMENT**

There being no further business, *a motion was made to adjourn the meeting at 5:16 p.m., which carried unanimously.*

**Respectfully Submitted & Approved:**



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Maureen Ruchhoeft, Association Secretary