

**VILLA ANTIGUA HOMEOWNERS ASSOCIATION
REGULAR MINUTES OF BOARD OF DIRECTORS MEETING
OCTOBER 08, 2020**

The Regular Meeting of the Villa Antigua Homeowners Association Board of Directors was called to order by President Jan Whitacre at 5:01 p.m., Thursday, October 8th, 2020 via a zoom video conference call due to the current Covid-19 pandemic and City orders restricting any gatherings at this time.

A quorum was established with the following Directors in attendance:

Directors Present: Jan Whitacre, President
 Caryn Maroni, Vice-President
 John Croff, Secretary

Directors Absent: Maureen Ruchhoeft, Treasurer
 Joseph Lindsay, Director at Large

Also Present: Clover Ericson, General Manager

ACTION ITEMS

UNFINISHED BUSINESS:

1. Pool Rules Review and Discussion – The Board confirmed no additional correspondence was submitted to the committee or owners requesting any further changes. Management provided statistics on the current availability of the pool reservation times over the last 2 weeks with the implemented changes. *Upon a motion duly made, seconded, and unanimously carried, the Board denied making any further changes to the Covid-19 Emergency Pool Rules approved and enacted at the September 17th meeting.*

NEW BUSINESS:

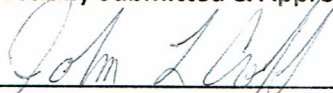
1. Tot Lot Reopening Discussion and Review – The Board reviewed the current requirements submitted by the county to reopen the tot lot to the community. *Upon a motion duly made, seconded, and unanimously carried, the Board approved of reopening the tot lot and posting the California Department of Public Health guidelines sign at the pool area and distributed to all homeowners.*

NEXT MEETING: October 21, 2020 at 5:00pm via Zoom video conference due to the current City imposed restrictions of no gatherings at this time.

ADJOURNMENT

There being no further business, *a motion was made to adjourn the meeting at 5:11 p.m., which carried unanimously.*

Respectfully Submitted & Approved:



John Croff, Association Secretary