

**VILLA ANTIGUA HOMEOWNERS ASSOCIATION
REGULAR MINUTES OF BOARD OF DIRECTORS MEETING
APRIL 16, 2024**

The Regular Meeting of the Villa Antigua Homeowners Association Board of Directors was called to order by President Jan Whitacre at 5:00 p.m., Tuesday, April 16, 2024, at the Villa Antigua office, 5844 Menorca Drive, San Diego, California and via Zoom.

A quorum was established with the following Directors in attendance:

Directors Present: Jan Whitacre, President
 Robert Bergman Vice-President
 John Croff, Secretary
 Dave Wozniak, Director at Large

Directors Absent: Maureen Ruchhoeft, Treasurer

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 March 19, 2024, to approve meeting minutes and discuss legal matters. The Board met in executive session on April 3, 2024, to discuss formation of contracts.

MINUTES

The minutes of the Regular and Executive Session Meeting held on March 19, 2024, were reviewed. *Upon a motion duly made, seconded and carried, the minutes were unanimously approved as submitted.*

CONSENT CALENDAR

Funds Transfer Resolution was adopted by general consent.

FINANCIAL

BALANCE SHEET as of March 31, 2024, was reviewed and shows Total Current Asset Value of **\$620,399.28** as of March 31, 2024.

BUDGET VS. ACTUALS STATEMENT as of March 31, 2024, was reviewed. As of March 31, 2024, monthly income was \$4,754.08 over the anticipated budget.

ACCOUNTS RECEIVABLE: \$0 total amount of delinquencies.

1. **Accept Financial Statements:** *Upon a motion duly made, seconded and carried March 2024's financial statements were accepted, subject to year-end audit.*

ACTION ITEMS

UNFINISHED BUSINESS:

1. Landscape Maintenance Revised Proposals – *Upon a motion duly made, seconded and carried, the Board unanimously approved Gothic Landscape's proposal to perform the landscape maintenance of the HOA in the amount of \$17, 250 per month. Start date TBD.*

NEW BUSINESS:

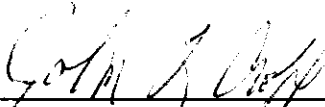
1. HOA Insurance Renewal Proposal – *Upon a motion duly made, seconded and carried, the Board approved LaBarre Oksnee's Insurance renewal proposal in the total premium amount of \$11,683 for coverage extending from 05/01/2024-05/01/2025.*

NEXT MEETING: Budget Committee Meeting: April 24, 2024 @ 6pm. Reconvened Homeowners Annual Meeting: April 29, 2024 @ 6pm. Board meeting: May 22, 2024, at 6:00pm.

ADJOURNMENT

There being no further business, *a motion was made to adjourn the meeting at 5:52 p.m., which carried unanimously.*

Respectfully Submitted & Approved:



John Croff, Association Secretary