

**VILLA ANTIGUA HOMEOWNERS ASSOCIATION  
REGULAR MINUTES OF BOARD OF DIRECTORS MEETING  
JUNE 20, 2024**

The Regular Meeting of the Villa Antigua Homeowners Association Board of Directors was called to order by President Jan Whitacre at 6:00 p.m., Thursday, June 20, 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  
                              Maureen Ruchhoeft, Treasurer  
                              John Croff, Secretary

Director Absent :     David Wozniak, Director at Large

Also Present:           Clover Ericson, General Manager, Amber Antoski, Collin Baker and Jericho Martin of Empire Works and the following Budget Committee members:  
                              Marti Gray-Chairperson  
                              Chris Stafford-Member  
                              Shannon Mathey- Member  
                              Steve Charbonneau-Member  
                              Beth Jacobs-Faber-Member  
                              Leesa Boggio-Member

**ACTION ITEMS**

**NEW BUSINESS:**

1. Empire Works Proposal for Community Repairs – The Board & Budget Committee met with Empire Works for an hour to discuss the details of the submitted proposed repairs to all the units. *Upon a motion duly made, seconded and carried, the Board unanimously approved of Empire Works proposal to perform a full scope of community repairs as outlined in the Appendix A Scope of Work in the amount of \$374,466.*

**FINANCIAL**

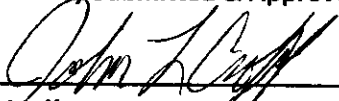
1. **Income Investment Recommendation:** *Upon a motion duly made, seconded and unanimously carried, the Board agreed to invest \$50,000 from the Lynn Wealth money market fund into a 6-month Certificate of Deposit yielding a 5.0% interest rate.*

**NEXT MEETING:** Budget Committee: July 1, 2024 @ 6pm in Clubhouse. Board Meeting: July 16, 2024, at 6:00pm in office & on Zoom.

**ADJOURNMENT**

There being no further business, *a motion was made to adjourn the meeting at 7:43 p.m., which carried unanimously.*

**Respectfully Submitted & Approved:**

  
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John Croff, Association Secretary