

VILLA ANTIGUA BOARD OF DIRECTORS

NOTICE OF MEETING

TUESDAY, JANUARY 21, 2025

5844 Menorca Drive – Office and Via Zoom Video Conference

<https://us02web.zoom.us/j/84405477701?pwd=d0l6SUQraVcrL0Fua3JtMmxaR0NzZz09>

AGENDA

6:00 p.m. Regular Session

I. Call to Order and Introductions

II. Homeowner Open Forum

Note: This is an opportunity for members to provide input to the Board and submit suggestions for future Agenda topics. No action may be taken on issues brought to open forum. Please note that 3 minutes will be allowed per homeowner.

III. Summary of Executive Session

IV. Approval of Meeting Minutes

V. Consent Calendar

VI. Financial Reports & Action Items

- a. Discussion of Delinquent Accounts
- b. Acceptance of Financials

VII. Maintenance Reports

- a. Budget Committee Town Hall Meetings
 - 1. HO Pallares discussion about insurance coverage amendment
 - 2. January 22 Budget Meeting Discussions
- b. Open and Closed Task Reports
- c. Management Report of Project Updates
 - 1. Empire Works Deck Repairs/Maintenance
 - 2. Brasseurs Approved Repairs
 - 3. Request to Serve Solicitation

VIII. Architectural Requests for Change

- a. **Unit #179** – Unit Shared Fence Replacement
- b. **Unit #024** – Gutter Installation
- c. **Unit #125** – Heat Pump Installation

IX. Action Items

- a. New Business
 - 1. Ratify Empire Works Change Order #4

X. Annual Meeting Date Selected: April 29, 2025 @ 6pm in clubhouse & Zoom.

XI. Calendar & Confirm Next Meeting Date: February 17th or 18th @ 6pm in Office & Zoom

XII. Adjournment

Immediately Following Regular Session

Note: Pursuant to California Civil Code 4925, non-director members are precluded from attending executive session.

I. Call to Order

II. Legal Matters

III. Personnel Matters

IV. Adjourn