

VILLA ANTIGUA BOARD OF DIRECTORS

NOTICE OF MEETING

TUESDAY, APRIL 29, 2025

5844 Menorca Drive – Office and Via Zoom Video Conference

<https://us02web.zoom.us/j/84405477701?pwd=d0l6SUQraVcrL0Fua3JtMmxar0NzZz09>

AGENDA

5:00 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. Architectural Requests for Change

- a. **Unit #057** – Ratify Drainage, Gutters, Interior Concrete Walkway Install Request
- b. **Unit #057** – Ratify Exterior Concrete Walkway Replacement Request

VIII. Action Items

- a. New Business
 - 1. HOA Insurance Renewal Proposal
 - 2. Director Bergman Discussion on Communications
 - 3. Unit 080 – Stump Removal and Replant Discussion
 - 4. Ratify Landscape Junk Removal Contact Increase

IX. Annual Meeting date selected: April 29, 2025 @ 6PM Via Zoom Video & in Clubhouse

X. Calendar & Confirm Next Meeting Date: TBA

XI. Adjournment