

Villa Antigua Homeowners Association

5844 Menorca Drive, San Diego, CA 92124 • Website villaantiguahoa.org
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ANNUAL MEETING

VILLA ANTIGUA HOA By ZOOM VIDEO & IN PERSON AT CLUBHOUSE

<https://us02web.zoom.us/j/k7jxYqmEM>

Meeting ID: 819 4848 8477

Passcode: 652305

TUESDAY, APRIL 29, 2025

AGENDA

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| 6:00 pm | <ol style="list-style-type: none">1. Close of Registration & Call to Order by the President2. Quorum determination by the Inspector of Election3. Close of Polls and Counting of Ballots – Inspector of Election4. Introduction of Current Board of Directors and Management
By Jan Whitacre, President5. Approve Minutes – Prior Annual Meeting6. President’s Report – State of the Association7. Any other matter that may lawfully be brought before the Members8. Election Outcome by Inspector of Election |
| 7:00* pm | Adjournment |

*Adjournment will occur following the counting of the ballots
and announcement of the results of the voting.

NOTICE OF THE ORGANIZATIONAL MEETING OF BOARD

A Board of Directors organizational meeting will be held immediately following adjournment of the
Annual Meeting for the following purposes:
Election of Officers & Schedule First Regular Session Meeting of the New Board.

**VILLA ANTIGUA HOMEOWNERS ASSOCIATION
RECONVENED ANNUAL HOMEOWNERS MEETING**

MINUTES OF APRIL 29, 2024

RECONVENED ANNUAL MEETING No. 46

Vice President, Robert Bergman called the Forty Sixth Reconvened Annual Meeting of the Villa Antigua Homeowners Association to order at 6:00 p.m. on April 29, 2024, via Zoom video conference call and in person at the association's clubhouse located at 5844 Menorca Drive, San Diego CA 92124. Close of polls commenced at 6:07 p.m.

HOA Election Professionals was contracted to serve as the oversight authority and independent, third-party election service for Villa Antigua Homeowners Association.

QUORUM FOR THE RECONVENED ANNUAL MEETING HELD April 29, 2024: The number of Members in good standing and entitled to vote on matters at the Reconvened Annual Meeting was 202. No Members were duly suspended. There were no nominations from the floor. HOA Election Professionals determined that a quorum of 25% was established as defined by the Bylaws and the Annual meeting did proceed. Twenty-five (25) % is equivalent to 51 ballots and HOA Election Professionals has 106.

ELECTION OF THE BOARD OF DIRECTORS: Jennifer Figgers, of HOA Election Professionals, acting as the inspector of elections announced that the ballots have been counted and the following has been established by vote:

Jan Whitacre – 98 Votes
John Croff – 97 votes
Maureen Ruchhoeft – 95 votes
Joe Lindsay – 1 Vote (Write-in)
Frank Mutascio – 1 Vote (Write-in)

Jan Whitacre, John Croff and Maureen Ruchhoeft are elected to the Board of Directors from May 2024 through April 2026.

EXCESS OPERATING FUNDS RESOLUTION: IRS ruling: 99 yes votes; 2 no votes and 3 abstentions. IRS ruling passed.

ANNUAL MEETING MINUTES: May 2, 2023, Annual Meeting Minutes: 7 yes votes; 0 no votes and 0 abstentions. Approval of meeting minutes passed.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:27 P.M.

Respectfully Submitted:

Clover Ericson
Recording Secretary

John Croff
Association Secretary