

VILLA ANTIGUA HOMEOWNERS ASSOCIATION
REGULAR ORGANIZATIONAL MINUTES OF BOARD OF DIRECTORS MEETING
APRIL 29, 2025

The Organizational Meeting of the Villa Antigua Homeowners Association Board of Directors was called to order by President, Jan Whitacre at 6:55 p.m., Tuesday, April 29, 2025 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
John Croff, Treasurer
Joseph Lindsay, Director
Marti Gray, Director

Directors Absent: Maureen Ruchhoeft, Secretary

Also Present: Clover Ericson, General Manager

MEMBER OPEN FORUM

There were no homeowners in attendance.

DIRECTOR ASSIGNMENT

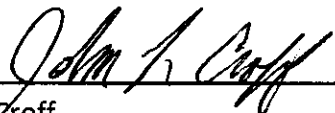
Upon a motion duly made and seconded, the Board unanimously approved the following placement of Directors:

Joseph Lindsay, President
Marti Gray, Vice-President
Maureen Ruchhoeft, Treasurer
John Croff, Secretary
Jan Whitacre, Member-at-Large

ADJOURNMENT

There being no further business, a motion was made to adjourn the meeting at 7:09 p.m., which carried unanimously.

Respectfully Submitted & Approved:



John Croff

Association Secretary