

**VILLA ANTIGUA BOARD OF DIRECTORS**

**NOTICE OF MEETING**

**TUESDAY, JUNE 17, 2025**

5844 Menorca Drive – Office and Via Zoom Video Conference

<https://us02web.zoom.us/j/84405477701?pwd=d0l6SUQraVcrL0Fua3JtMmxaR0NxZz09>

**AGENDA**

**6:00 p.m. Executive Session**

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

- I. Call to Order**
- II. Formation of Contracts**
- III. Personnel Matters**
- IV. Adjourn**

**Immediately Following Executive 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
- c. Income Investment Recommendations
- d. CPA Proposals for the 2025 Fiscal Year End Taxes/Annual Financial Review

**VIII. Maintenance Reports**

- a. Open and Closed Task Reports
- b. Violation Report
- c. Management Report of Project Updates
  - 1. Unit 058 Privacy Wall

**IX. Architectural Requests for Change**

- a. **Unit #179** – Address Sign Installation Request

**X. Action Items**

- a. Unfinished Business
  - 1. Election Rules Amendment Review
  - 2. Unit 059/060 – Perimeter Wall Replacement Proposal
  - 3. Employee Healthcare Renewal
- b. New Business
  - 1. Unit 166 – Empire Works Deck Repairs Proposal
  - 2. Homeowner Request – Rules Change Discussion
  - 3. Fire Brush and Weed Abatement Proposals

**XI. Calendar & Confirm Next Meeting Date: July 15<sup>th</sup> @ 6pm in Office & on Zoom**

**XII. Adjournment**