

**VILLA ANTIGUA HOMEOWNERS ASSOCIATION
ANNUAL HOMEOWNERS MEETING**

MINUTES OF APRIL 29, 2025

ANNUAL MEETING No. 47

President, Jan Whitacre called the Forty Seventh Annual Meeting of the Villa Antigua Homeowners Association to order at 6:00 p.m. on April 29, 2025, 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 6:01 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, 2025: The number of Members in good standing and entitled to vote on matters at the Annual Meeting was 202. No Members were duly suspended. There were no nominations from the floor. HOA Election Professionals determined that a quorum of 51% was established as defined by the Bylaws and the Annual meeting did proceed. Fifty-one (51) % is equivalent to 104 ballots and HOA Election Professionals has 107.

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:

Robert (Bob) Bergman – 40 Votes

Marti Gray – 93 votes

Joseph Lindsay – 74 Votes

Marti Gray and Joseph Lindsay are elected to the Board of Directors from April 2025 through April 2027.

EXCESS OPERATING FUNDS RESOLUTION: IRS ruling: 36 yes votes; 2 no votes and 1 abstention. IRS ruling passed.

ANNUAL MEETING MINUTES: April 29, 2024, Reconvened Annual Meeting Minutes: 15 yes votes; 0 no votes and 0 abstentions. Approval of meeting minutes passed.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:44 P.M.

Respectfully Submitted:

Clover Ericson
Recording Secretary

John Croff
Association Secretary