

**VILLA ANTIGUA BOARD OF DIRECTORS**

**NOTICE OF MEETING**

**TUESDAY, AUGUST 19, 2025**

5844 Menorca Drive – Office and Via Zoom Video Conference

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

**AGENDA**

**6:00 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. Maintenance Reports**

- a. Open and Closed Task Reports
- b. Facilities Maintenance Reports
- c. Management Report of Project Updates
  - 1. Unit 166 Balcony Deck Repairs
  - 2. Unit 059-060 Santo Road Wall Repair
  - 3. Fire Brush and Weed Abatement
  - 4. Tree Trimming
  - 5. SDGE Variance Letter

**VIII. Architectural Requests for Change**

- a. **Unit #121** – Exterior Light Replacement Request

**IX. Action Items**

- a. Unfinished Business
  - 1. Landscape Controller Replacement Proposals
  - 2. Proposed Policy Resolution No. 5 Rule Changes – Conduit and Exterior Security Device
- b. New Business
  - 1. Electrical Pedestal Replacement Proposals
  - 2. Unit 180 – Relocate or Remove Irrigation Request
  - 3. Janitorial Contract Increase Notice

**X. Calendar & Confirm Next Meeting Date: September 23rd @ 6pm in Office & on Zoom**

**XI. Adjournment**