

**VILLA ANTIGUA BOARD OF DIRECTORS**

**NOTICE OF MEETING**

**TUESDAY, JANUARY 20, 2026**

5844 Menorca Drive – Office and Via Zoom Video Conference

<https://us02web.zoom.us/j/84405477701?pwd=d0l6SUQraVcrL0Fua3JtMmxar0NzZz09>

**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
- c. Reserve Study Proposal

**VII. Maintenance Reports**

- a. Open and Closed Task Reports
- b. Management Report of Project Updates
  - 1. Brasseurs Approved Wall Rebuilds
  - 2. El Comal Electrical Pedestal Removal Status
  - 3. Portobelo Dr 12.15.25 Car Accident
  - 4. Violations Update
  - 5. Request to Serve Solicitation

**VIII. Architectural Requests for Change**

- a. **Unit #152** – Ratify Front Gate Replacement
- b. **Unit #202** – Exterior Ring Camera Install Request
- c. **Unit #006** – Front Gate Replacement
- d. **Unit #023** – Electrical AMP Upgrade Installation
- e. **Unit #062** – Bay Window Replacement

**IX. Action Items**

- a. Unfinished Business
  - 1. Unit 120 – Tree Removal Request Denial Discussion Request
- b. New Business
  - 1. Gothic Landscape Agave Replacement Proposal
  - 2. Unit 171 Landscape Project Discussion
  - 3. Inspector of Elections Proposal

**X. Annual Meeting Date Selected:** April 30, 2026 @ 6pm in clubhouse & Zoom.

**XI. Calendar & Confirm Next Meeting Date:** February 17<sup>th</sup> @ 6pm in Office & Zoom

**XII. Adjournment**