

VILLA ANTIGUA BOARD OF DIRECTORS

NOTICE OF MEETING

TUESDAY, FEBRUARY 17, 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. Income Investment Recommendations

VII. Maintenance Reports

- a. Open and Closed Task Reports
- b. Management Report of Project Updates
 1. El Comal Electrical Pedestal Removal Status
 2. Portobelo Dr 12.15.25 Car Accident
 3. Request to Serve Solicitation due by 2/23/26

VIII. Architectural Requests for Change

- a. **Unit #006** – Ratify Denial of Front Gate Replacement Option 2
- b. **Unit #046** – HVAC Installation
- c. **Unit #059** – Retaining Wall/Planter Bed Installation

IX. Action Items

- a. Unfinished Business
 1. Gothic Landscape Irrigation Repair Proposal
 2. Gothic Landscape Agave Replacement Proposal
- b. New Business
 1. Empire Works Water Leak Test Discussion
 2. Zone Zero Discussion
 3. Amenities System Upgrade

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

XI. Calendar & Confirm Next Meeting Date: March 17th @ 6pm in Office & Zoom

XII. Adjournment