

**VILLA ANTIGUA BOARD OF DIRECTORS**

**NOTICE OF MEETING**

**TUESDAY, MARCH 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. Empire Works Water Leak Tests
  3. Driveway Inspections

**VIII. Architectural Requests for Change**

- a. **Unit #019** – Walkway & Driveway Replacement
- b. **Unit #061** – Balcony Deck Enclosure Request
- c. **Unit #202** – Gutter Install/Walkway Replacement

**IX. Action Items**

- a. Unfinished Business
  1. Gothic Landscape Agave Replacement Proposal
  2. Amenities System Upgrade Proposals
  3. Zone Zero Discussion
- b. New Business
  1. Fire Brush and Weed Abatement Proposal
  2. Unit 113 – Front Yard Tree Removal Request

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

**XI. Calendar & Confirm Next Meeting Date:** April 30<sup>th</sup> @ 5pm in Office & Zoom

**XII. Adjournment**