

VILLA ANTIGUA BOARD OF DIRECTORS

NOTICE OF MEETING

TUESDAY, MAY 19, 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. 2026-2027 Draft Proposed Budget

VII. Maintenance Reports

- a. Open and Closed Task Reports
- b. Management Report of Project Updates
 1. Unit 169 - Brasseurs Privacy Wall Rebuild
 2. Empire Works Deck Repairs
 3. Weed Abatement in Shepherds Cyn/52 Fwy slope

VIII. Architectural Requests for Change

- a. Pending

IX. Action Items

- a. Unfinished Business
 1. Root Barriers for Driveway Replacement Proposals
 2. Amenities System Upgrade Proposals
- b. New Business
 1. Employee Healthcare Renewal
 2. Gothic Landscape – Wooden Border Install along PD Slope Proposal
 3. Unit 059 Perimeter Wall Repairs Proposal
 4. Gothic Irrigation Repairs Proposal

X. Reconvened Annual Meeting Date Selected: May 27, 2026 @ 4pm in clubhouse & Zoom

XI. Confirm Next Meeting Date: June 16, 2026 @ 6pm in Office & on Zoom

XII. Adjournment