

**VILLANITAS
HOMEOWNERS ASSOCIATION**

SPECIAL MEETING OF BOARD OF DIRECTORS

MINUTES

January 23, 2020

Directors Present: D. Martin, O. Canler, M. Grimes and L. Ansley

Directors Absent: E. Jackson

Others Present: D. Walters of Elite Community Management

CALL TO ORDER

Denise Martin, President, called the meeting to order at 6:15 p.m. at the San Diego County Credit Union Community Room.

HOMEOWNER FORUM

There were no Owners present at this time.

NEW BUSINESS

New Election Rules

There were no comments submitted regarding the proposed election rules and no owners present at the meeting.


Upon a motion duly made, and seconded, the Board unanimously approved the Election Rules as mailed to all owners on December 19, 2019.

ADJOURNMENT

There being no further business to bring before the Board, the meeting was adjourned at 6:25 p.m.

Prepared by:

Elite Community Management


Secretary

2-12-20
Date