

**VILLANITAS  
HOMEOWNERS ASSOCIATION**

**SPECIAL MEETING OF BOARD OF DIRECTORS**

**MINUTES**

**April 1, 2017**

**Directors Present:** D. Martin, O. Canler, J. Schwartz and L. Grimes

**Directors Absent:** A. Kreutzer

**Others Present:** None

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**CALL TO ORDER**

Denise Martin, President, called the meeting to order at 10:00 a.m. at 419 Jolina Way.

**HOMEOWNER FORUM**

There were no owners present at this time.

**NEW BUSINESS**

**Tree Maintenance Proposal**

Upon a motion duly made, and seconded, the Board unanimously approved the proposal from Vista Tree Service, Inc. for the recommended tree maintenance at a cost of \$6,800.

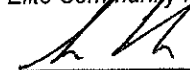
**Tree Planting Proposal**

Upon a motion duly made, and seconded, the Board unanimously approved the proposal from Vista Tree Service, Inc. for the planting of 4 24" Box Tipu trees in the park to replace trees that fell during the winter storms at a cost of \$1,750.

**ADJOURNMENT**

There being no further business to bring before the Board, the meeting was adjourned at 10:10 a.m.

Prepared by:  
*Elite Community Management*



Secretary

5/10/17

Date