

VILLANITAS HOMEOWNERS ASSOCIATION

NOTICE OF SPECIAL BOARD MEETING

The Board of Directors of Villanitas Homeowners Association will hold a Special Meeting on *Wednesday, March 30, 2022 at 6:00 p.m.* at the Wandering Road Park. Board members, if you will be unable to participate in the meeting, please be sure to notify Elite Community Management.

AGENDA

PAGE

CALL TO ORDER.....President

HOMEOWNER FORUM

As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the homeowner forum portion of the meeting.

BUSINESS

- i) Architectural Applications: 1536 Elon-landscape wall; 1458 Valleda-fence; 1507 Valleda-Roof; 407 Jolinda-solar; 1525 Valleda-front door; 435 Jolina-tree replacement & driveway; 1619 Linda Sue-Solar; 1428 Valleda-HVAC

ADJOURN TO EXECUTIVE SESSION REGARDING ONE ITEM OF LITIGATION – Owners are not permitted at Executive Sessions

The next Regular Meeting of the Board of Directors is to be scheduled.