

**VILLANITAS
HOMEOWNERS ASSOCIATION**

SPECIAL MEETING OF BOARD OF DIRECTORS

MINUTES

March 30, 2022

Directors Present: M. Grimes, M. Binkin and D. Stinson

Directors Absent: D. Martin and E. Jackson

Staff Present: None

CALL TO ORDER

Michael Grimes, President, called the meeting to order at 6:00 p.m. at the Wandering Road Park.

HOMEOWNER FORUM

Three owners were present at the meeting. There were no comments at this time.

BUSINESS

Architectural Applications

Upon a motion duly made, and seconded, the Board unanimously approved the applications from 1536 Elon for the addition of a landscape wall; 1507 Valleda for roof replacement; 407 Jolina for solar installation; 1525 Valleda for the replacement of the front door; 435 Jolina for tree replacement & driveway renovation; 1619 Linda Sue for the installation of Solar; and 1428 Valleda for the installation of HVAC.

The Board reviewed information regarding fencing materials for the application from 1458 Valleda.

Upon a motion duly made, and seconded, the Board unanimously approved the application from 1548 Valleda for fence replacement.

ADJOURNMENT

There being no further business to bring before the Board, the meeting was adjourned to executive session to discuss one item of litigation at 6:19 p.m.

Secretary

5/11/22

Date