

**VILLANITAS
HOMEOWNERS ASSOCIATION**

SPECIAL MEETING OF BOARD OF DIRECTORS

MINUTES

April 10, 2024

Directors Present: M. Amsbaugh, M. Cardello, G. Capielo, and D. d’Heilly

Directors Absent: L. Greer

Staff Present: A. Martinez of Elite Community Management

CALL TO ORDER

G. Capielo, called the meeting to order at 6:33 p.m. at the Encinitas Community & Senior Center.

HOMEOWNER FORUM

There was 7 homeowners present. One Homeowner spoke regarding correspondence mailed to the property management. The owner was advised that this was a special meeting and all correspondence will be provided to the board at the upcoming open session meeting.

NEW BUSINESS

Architectural Applications

The Board reviewed the Architectural Applications as submitted.

Upon a motion duly made, and seconded, the Board unanimously approved the architectural applications as listed below.

- **1440 Linda Sue Lane – Dumpster**
- **1407 Tzena Way – Fence**
- **447 Jolina Way – Paint Garage**

Upon a motion duly made, and seconded, the Board unanimously approved the architectural application for 1434 Valleda Lane – Fence Replacement and backyard renovation on the condition that no asphalt shingles are used.

ADJOURNMENT

There being no further business to bring before the Board, the meeting was adjourned at 7:33 p.m.

Prepared by:

Elite Community Management

Secretary

Date