

VILLANITAS HOMEOWNERS ASSOCIATION  
SPECIAL MEETING OF BOARD OF DIRECTORS  
MINUTES  
October 24, 2024

DIRECTORS PRESENT: Georg Capielo, President, Laura Greer, Vice-President, Michael Cardella, Member at large, and Meredith Amsbaugh, Treasurer.

DIRECTOR(S) ABSENT: Doug d'Heilly, Secretary

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CALL TO ORDER

Georg Capielo, President, called the meeting to order at 3:01 PM.

BUSINESS

The Board reviewed management proposals and presentations from two San Diego County based management companies. Board members, along with homeowners in attendance, asked questions following each management company presentation.

HOMEOWNER FORUM

4 homeowners were present. Homeowners provided input and positive feedback to the Board following management company presentations.


DISCUSSION

Upon a motion duly made, and seconded, the Board unanimously selected Guardian Management, pending reference checks, for Villanitas Homeowners Association community management beginning in January 2025. The Board will conduct reference checks within the next 7 business days.

ADJORNMENT

There being no further business to bring to the board, the meeting was adjourned at 7:05 PM.

Prepared by:  
VHOA Board of Directors

  
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President

  
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Date