

TUESDAY, July 28th, 2026

**ANTIGUA OWNER'S ASSOCIATION OF MONARCH BEACH
BOARD OF DIRECTORS MEETING**

TUESDAY, July 28th, 2026

Location: Dana Hills Tennis Club / 24911 Calle De Tennis, Dana Point, 92692

Teleconference Option (Zoom): <https://powerstonepm.zoom.us/j/7461766256?omn=89195420486>

Meeting ID: 746 176 6256 / Passcode: 301641 / Phone: 1 669 444 9171

GENERAL SESSION AGENDA

In accordance with Civil Code §4920, notice of the meeting and the agenda was posted at the two community guard shacks at least four (4) days prior to the General Session of the Board of Directors of Antigua Owner's Association of Monarch Beach held on the above date at Dana Hills Tennis Center, 24911 Calle De Tennis, Dana Point, CA 92692.

- A. CALL TO ORDER: 06:30 PM**
- I. Roll Call and Establishment of Quorum
 - II. Proof of Notice of Meeting
- B. EXECUTIVE SESSION DISCLOSURE**
- C. HOMEOWNER FORUM**
- Any owner in attendance is permitted three minutes to address the Board regarding Association-related issues. The Board may address the issues at that time or at a later meeting. Once the homeowner forum has concluded, membership is welcome to observe the remainder of the meeting. However, they are not permitted to participate unless called upon by the Board.
- D. CONSENT CALANDER:**
- I. Approval of General Session Minutes
 - a) June 23, 2026
 - II. Financial Statements
 - a) Summary of June 2026 Financials
 - b) Ratification of Funds to Reserves
- E. UNFINISHED BUSINESS**
- I. General Business
 - a) Nature Care / Landscape Committee Report
 - Nature Care Proposals & Invoices
 - Landscaping Herbicide Use
 - b) Parking Sign Options
- F. GENERAL BUSINESS**
- I. Architectural
 - a) Report: 06-20-26 to 07-23-26

- II. Asphalt Repairs & Maintenance
 - a) AMS Asphalt Rehabilitation Paving Presentation
- III. Concrete Repairs & Maintenance
- IV. HOA 51 Saint Kitts Palm Tree Removal & Replacement

G. NEW BUSINESS

- a) Formation of Executive Committee
 - Committee Purpose
 - Committee Composition
 - Appointment of Members

H. OWNER REQUESTS & CORRESPONDENCE

- I. Billing Charge
- II. 16 Saint Michael Storage Fee

I. REPORTS

- I. Parking Vehicle Report
- II. Website & Newsletter Report
- III. Action List

ANNOUNCEMENT & ADJOURNMENT:

07:30 P.M.

Next General Session Meeting: August 28th, 2026, Executive Session at 5:30 pm / General Session at 6:30 pm at Dana Hills Tennis Club / 24911 Calle De Tennis, Dana Point, 92692 and via Teleconference/Zoom. Property Inspection: TBD

Next General Session Meeting: August 25th, 2026, Executive Session at 5:30 pm / General Session at 6:30 pm at Dana Hills Tennis Club / 24911 Calle De Tennis, Dana Point, CA 92692 and via Teleconference/Zoom. Property Inspection: TBD