

Antares Community Association

Board of Directors Regular Session Meeting Minutes August 15, 2012

I. CALL TO ORDER:

- A. Vice President; Frank Hardalo called the regular session meeting to order at 6:40 p.m. in the shared facility.

II. ROLL CALL:

A. Board members present:

Frank Hardalo	Vice President
Steve Davison	Treasurer
Alex Novokolsky	Secretary
Dave Rubin	Director at Large

Board members absent:

Rodney Grabinski	President
------------------	-----------

B. Staff present:

Kim Hand	Community Association Manager; Recording Secretary
----------	--

III. HOMEOWNERS FORUM:

2 Homeowners present

Homeowners brought the following items to the Board's attention:

1. Insurance

IV. MINUTES:

- A. The Board *MSUA, the regular session meeting minutes from July 18, 2012.

V. ADMINISTRATIVE:

A. Insurance Proposals -

1. The Board *MSUA, Berg Insurance proposal.

B. 2012 Reserve Study -

1. The Board *MSUA, the 2012 reserve study submitted by Intraspect.

C. 2012/2013 Proposed Budget -

1. The Board *MSUA, the 2012/2013 proposed budget submitted by Curtis Management Company.

D. Reserves Reallocation Recommendations -

1. The Board *MSUA, the reserves reallocation recommendations submitted by Curtis Management Company.

VI. LANDSCAPE:

A. Walkthrough Report -

1. The July 19, 2012 walkthrough report was supplied for the Board to review.

B. Walkthrough Schedule -

1. The next walkthrough is scheduled for Thursday, August 16, 2012 at 8:30 a.m.

*MSUA - Moved, Seconded, Unanimously Approved

*MSCMA - Moved, Seconded, Carried by Majority Approval

*MSUD - Moved, Seconded, and Unanimously Declined

