

Antares Community Owners Association

Board of Directors Regular Session Meeting Minutes November 28, 2012

I. CALL TO ORDER:

- A. Treasurer; Steve Davison called the regular session meeting to order at 6:40 p.m. in the Shared facility.

II. ROLL CALL:

- A. Board members present:

Steve Davison	Treasurer
Alex Novokolsky	Secretary
Dave Rubin	Director at Large

Board members absent:

Rodney Grabinski	President
Frank Hardalo	Vice President

- B. Staff present:

Kim Hand	Community Association Manager; Recording Secretary
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III. GUEST SPEAKER:

- A. Lance Teixeira with Summit Security
A discussion and review of Summit Securities parking instructions was held.

IV. MINUTES:

- A. The Board *MSUA, the regular session meeting minutes from October 29, 2012.

V. FINANCIALS:

- A. The Board *MSUA, the financials ending October 31, 2012.

<u>OCTOBER 2012</u>	<u>ACTUAL</u>	<u>FINANCIAL</u>
Total Assets:	\$119,497.01	\$119,497.01
Income:	\$17,720.50	\$16,500.00
Expenses:	\$23,787.83	\$23,787.83
Reserve Allocation:	\$1,597.00	\$1,597.00
Reserve Expenses:	\$0.00	\$0.00
Operating Net for the Month:	(\$6,067.33)	(\$7,287.83)
Operating Net Year to Date:	(\$6,067.33)	(\$7,287.83)

VI. MEMBER DELINQUENCY:

- A. Delinquency & Fine Matrix Report

1. The most recent delinquency and fine matrix report was supplied for the Board to review.
2. The Board *MSUA, sending a pay or lien letter to APN# 304-061-64-05.

VII. LANDSCAPE:

A. Walkthrough

1. The next walkthrough is scheduled for December 19, 2012 at 8:30 a.m.

VIII. CORRESPONDENCE:

A. Homeowner Correspondence

1. The Homeowner correspondence for the month was supplied for the Board to review.

IX. NEW BUSINESS:

A. Architectural Request

1. The Board *MSUA, 12684-9 Carmel Country Road architectural request to install a new garage door.

B. 2012 Audit

1. The Board *MSUA, the 2012 audit submitted by Beck and Company, CPA's.

C. 2011 Taxes

1. The Board *MSUA, the 2011 taxes submitted by Beck and Company, CPA's.

X. ADJOURNMENT:

- A. *MSUA to adjourn the special meeting at 8:47 p.m.

Board Member:



Date:

2/27/13