

# *Antares*

## *Community Owners Association*

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### **Board of Directors Regular Session Meeting Minutes August 28, 2013**

#### **I. CALL TO ORDER:**

- A. Treasurer; Steve Davison called the regular session meeting to order at 6:36 p.m. in the shared facility.

#### **II. ROLL CALL:**

- A. Board members present:

Steve Davison	Treasurer
Alex Novokolsky	Secretary
Dave Rubin	Director at Large
Francis Swarts	Director at Large

- Board members absent:

Frank Hardalo	Vice President
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- B. Staff present:

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

- A. Jimmy Canales with Greenfield Fence Inc.

1. A discussion was held regarding the possible installation of an exit gate on Townsgate Drive.
2. No further action.

#### **IV. SHOW CAUSE:**

- A. A1-04051-2

Homeowner was not present.

1. The Board \*MSUA, applying a penalty assessment, in the amount of \$100.00 to the Homeowners account for non-compliance.
2. The Board \*MSUA, sending a 30-day notice advising the Owner that the three monkeys placard must be removed, failure to comply will result in removal at the Owners expense.

- B. A1-04063-2

Homeowner was not present.

1. The Board \*MSUA, applying a penalty assessment, in the amount of \$100.00 to the Homeowners account for non-compliance.
2. The Board \*MSUA, sending a 30-day notice advising the Owner that the bamboo in the backyard must be completely removed, failure to comply will result in removal at the Owners expense.

#### **V. MINUTES:**

- A. The Board \*MSUA, the regular session meeting minutes from July 17, 2013.

