

Antares

Community Owners Association

Board of Directors Regular Session Meeting Minutes January 16, 2013

I. CALL TO ORDER:

- A. President; Rodney Grabinski called the regular session meeting to order at 6:40 p.m. in the Shared facility.

II. ROLL CALL:

- A. Board members present:

Rodney Grabinski	President
Frank Hardalo	Vice President
Alex Novokolsky	Secretary
Dave Rubin	Director at Large

- Board members absent:

Steve Davison	Treasurer
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- B. Staff present:

Kim Hand	Community Association Manager; Recording Secretary
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III. SHOW CAUSE:

- A. A1-04063-2

Homeowner was not present.

1. The Board *MSUA, applying a penalty assessment, in the amount of \$50.00 to the Homeowners account for non-compliance.

- B. A1-02100-3

Homeowner was not present.

1. The Board *MSUA, applying a penalty assessment, in the amount of \$50.00 to the Homeowners account for non-compliance.

IV. MINUTES:

- A. The Board TABLED, the regular session meeting minutes from November 28, 2012.

V. FINANCIALS:

- A. The Board TABLED, the financials ending December 31, 2012.
B. The Board TABLED, the financials ending November 30, 2012.

VI. MEMBER DELINQUENCY:

- A. Delinquency & Fine Matrix Report

1. The most recent delinquency and fine matrix report was supplied for the Board to review.

VII. ADMINISTRATIVE:

- A. Elysian COA 2013 Budget -

1. The Elysian COA's 2013 budget was supplied for the Board to review.

2. The Board *MSUA, sending a letter to Elysian COA regarding the incorrect information that was supplied on the budget letter. The Board would like the exact wording from the agreement added to Elysian's budget letter so there is no confusion.
- B. Summit Security Correspondence -
1. The Board *MSUA, Summit Securities increase in the amount of \$967.03.

VIII. LANDSCAPE:

- A. Walkthrough -
1. The next walkthrough is scheduled for January 17, 2013 at 8:30 a.m.
- B. Walkthrough Report -
1. The December 20, 2012 walkthrough report was supplied for the Board to review.

IX. CORRESPONDENCE:

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

X. UNFINISHED BUSINESS:

- A. Rules & Regulations -
1. No action.

XI. ADJOURNMENT:

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

Board Member: D. RA

Date: 2/27/13