

**Antares Community Association
General Session Meeting Minutes
July 17, 2013
Community Fitness Room**

Attendance

Board of Directors

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

Management

Kim Hand, Curtis Management Company
Jenna Campbell, Recording Secretary

Call to Order

The meeting was called to order at 6:38 PM.

Minutes

Board reviewed the meeting minutes from the General Session Meeting held on May 21, 2013 and June 19, 2013.

Motioned, Seconded: "To approve the May 21, 2013 and June 19, 2013 General Session Meeting Minutes."

Approved: 5-0

Financials

Board reviewed the June 30, 2013 financial report.

Motioned, Seconded: "To approve the June 2013 financial report."

Approved: 5-0

Delinquency

Board reviewed the delinquency report.

Administrative

2013 Reserve Study

Board reviewed the 2013 Reserve Study.

Motioned, Seconded: "To approve the 2013 Reserve Study."

Approved: 5-0

2013/2014 Proposed Budget

Board reviewed the 2013/2014 Proposed Budget.

Motioned, Seconded: "To approve the proposed budget."

Approved: 5-0

Insurance Proposals

Board reviewed the insurance proposals.

Motioned, Seconded: "To approve the proposal from Berg Insurance."

Approved: 5-0

Architectural

12674-42 (microwave vent on kitchen wall)

Motioned, Seconded: "To approve the architectural request."

Approved: 5-0

12672-48 (installation of Direct TV dish)

Motioned, Seconded: "To approve the architectural request with the condition that it is placed on the roof."

Approved: 5-0

Landscape

Board reviewed the notes from the June 27, 2013 property inspection.

Treebeard Landscape Proposal, Unit 100

Motioned, Seconded: "To approve the proposal from Treebeard."

Approved: 5-0

Correspondence

Board reviewed the correspondence sent/received since the last meeting.

Next Meeting

The next meeting has been scheduled for Wednesday, August 21, 2013 at 6:30 PM at the Community Fitness Room.


Adjournment

The meeting adjourned at 8:50 PM.

BOARD CERTIFICATION AND APPROVAL OF MINUTES

This is to certify that Antares Community Association is a California Nonprofit Mutual Benefit Corporation; that the Board is duly constituted; has made all decisions based on reasonable investigation in good faith and with regard to the best interests of the community and its members; has exercised discretion within the scope of its authority under relevant statutes, covenants and restrictions in discharging its obligations; and hereby approve the authenticity of actions reported of this meeting.

Respectfully Submitted:



Jenna Campbell, RS



Board Signature