

# Antares Community Owners Association

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## Board of Directors Regular Session Meeting Minutes March 20, 2013

### I. CALL TO ORDER:

- A. Vice President; Frank Hardalo called the regular session meeting to order at 6:36 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
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- B. Staff present:

Kim Hand	Community Association Manager; Recording Secretary
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### III. MINUTES:

- A. The Board \*MSUA, the regular session meeting minutes from February 27, 2013.

### IV. FINANCIALS:

- A. The Board \*MSUA, the financials ending February 28, 2013.

<b>FEBRUARY 2013</b>	<b>ACTUAL</b>	<b>FINANCIAL</b>
Total Assets:	\$125,523.88	\$125,523.88
Income:	\$15,041.56	\$16,500.00
Expenses:	\$13,520.10	\$13,520.10
Reserve Allocation:	\$1,597.00	\$1,597.00
Reserve Expenses:	\$0.00	\$0.00
Operating Net for the Month:	\$1,521.46	\$2,979.90
Operating Net Year to Date:	(\$9,447.32)	(\$7,356.94)

- Community Association Manager; Kim Hand will include prior year reserve allocation into the Board packet.

### V. MEMBER DELINQUENCY:

- A. Delinquency & Fine Matrix Report

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

### VI. ADMINISTRATIVE:

- A. Elysian COA 2013 Budget Cover Letter

1. The Board \*MSUA, sending a letter to Elysian COA clarifying the information that was provided in the budget cover letter.
2. Quarterly meeting - March 25, 2013 at 6:30 p.m.

