Antares Community Association General Session Meeting Minutes October 16, 2013 Community Fitness Room

Attendance

Board of Directors
Frank Hardalo, Vice President
Alex Novokolsky, Secretary
Dave Rubin, Director at Large
Francis Swarts, Director at Large

Absent:

Steve Davison, Treasurer

Management

Kim Hand, Curtis Management Company Jenna Campbell, Recording Secretary

Call to Order

The meeting was called to order at 6:34 PM.

Homeowners Forum

One (1) homeowner was in attendance.

Show Cause

<u>12562-100</u> (Paint garage door)

Motioned, Seconded: "To place a \$50 fine on the homeowners account."

Approved: 4-0

Minutes

Board reviewed the meeting minutes from the General Session Meeting held on September 18, 2013.

Motioned, Seconded: "To approve the September 18, 2013 General Session Meeting minutes." **Approved: 4-0**

Financials

Board reviewed the September 30, 2013 financial report.

Delinquency

Board reviewed the delinquency report. No action at this time.

Landscape

Board reviewed the walkthrough notes from the September 26, 2013 inspection.

Maintenance

Next Meeting

Board reviewed the skin patch and seal coat proposals.

Motioned, Seconded: "To approve the proposal from Coco Construction." **Approved: 4-0**

The next meeting has been scheduled for Wednesday, November 20, 2013 at 6:30 PM at the Community Fitness Room.

Adjournment

The meeting adjourned at 7:26 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