

**Antares Community Association
General Session Meeting Minutes
September 18, 2013
Community Fitness Room**

Attendance

Board of Directors

Frank Hardalo, Vice President

Steve Davison, Treasurer

Dave Rubin, Director at Large (arrived at 6:36 PM, left at 7:36 PM)

Francis Swarts, Director at Large

Absent:

Alex Novokolsky, Secretary

Management

Kim Hand, Curtis Management Company

Jenna Campbell, Recording Secretary

Call to Order

The meeting was called to order at 6:31 PM.

Homeowners Forum

Two (2) homeowners were in attendance.

Minutes

Board reviewed the meeting minutes from the General Session Meeting held on August 28, 2013.

Motioned, Seconded: "To approve the August 28, 2013 General Session Meeting minutes."

Approved: 4-0

Financials

Board reviewed the July 31, 2013 and August 31, 2013 financial report.

Motioned, Seconded: "To approve the July 31, 2013 and August 31, 2013 financial reports."

Approved: 4-0

Delinquency

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

Motioned, Seconded: "To pre-approve the proposal from Treebeard Landscape regarding unit #63 to remove the bamboo in the backyard, not to exceed \$955.00 (bill to homeowner)."

Approved: 3-0

Landscape

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

Next Meeting

The next meeting has been scheduled for Wednesday, October 16, 2013 at 6:30 PM at the Community Fitness Room.


Adjournment

The meeting adjourned at 7:41 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