

**Antares Community Association
General Session Meeting Minutes
April 9, 2015
Community Fitness Room**

Attendance

Board of Directors

Francis Swarts, Board President
Steve Davison, Treasurer
Alex Novokolsky, Secretary
Dave Rubin, Director at Large

Management

Jimmy Nevarez, Curtis Management Company
Jenna Campbell, Recording Secretary

Call to Order

The meeting was called to order at 6:30 PM.

Executive Session Disclosure

Management reported on what was discussed at the last Executive Session meeting, including: approval of minutes and show cause hearings.

Homeowners Forum

No homeowners were in attendance.

Minutes

Board reviewed the meeting minutes from the General Session Meeting held on March 9, 2015.

Motioned, Seconded: "To approve the March 9, 2015 General Session Meeting minutes."

Approved: 4-0

Financials

Board reviewed the February 28, 2015 financial report.

Motioned, Seconded: "To accept the February 28, 2015 financials, subject to audit."

Approved: 4-0

Landscape

Board reviewed the work order report and violation list.

New Business

12652-105

Board reviewed the Annual Review proposal from Beck & Company.

Motioned, Seconded: "To approve the proposal."

Approved: 4-0

Board reviewed the proposal from McCaffery Reserve Consulting regarding preparation of the Reserve Study.

Motioned, Seconded: "To approve the proposal (level 2)."

Approved: 4-0

Board discussed paint information.

Board reviewed termite control correspondence.

Board discussed irrigation upgrades.

Next Meeting

The next meeting has been scheduled for Monday, May 20, 2015 at 6:30 PM at the Community Fitness Room.

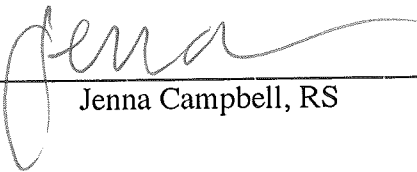
Adjournment

The meeting adjourned at 7:31 PM.

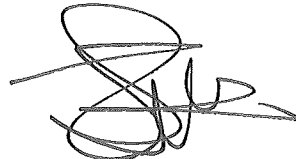
BOARD CERTIFICATION AND APPROVAL OF MINUTES

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