

**Antares Community Association  
General Session Meeting Minutes  
August 12, 2015  
Community Fitness Room**

**Attendance**

Board of Directors

Francis Swarts, Board President  
Alex Novokolsky, Secretary  
Vlad Kezic, Director

Absent

Steve Davison, Treasurer

Management

Jimmy Nevarez, Curtis Management Company  
Shanna Whitney, Recording Secretary

**Call to Order**

The meeting was called to order at 6:48 PM.

**Executive Summary**

The Board reviewed delinquencies and held show cause hearings.

**Homeowners Forum**

(2) Homeowner were in attendance. Topics included parking, towing, Board of Directors vacancy and fencing.

**Meeting Minutes**

The Board reviewed and \*MSUA the General Session Minutes from the meeting held on July 8, 2015, as amended. Ammendments include: meeting adjournment from 8:40 changed to 7:20.  
(3/0)

**Financial**

The Board tabled review of the financial statements for the period ending June 30, 2015, pending review from the Treasurer.

**Management Report**

The Board reviewed the management report provided for the month of July. No action was taken.

Monthly Walkthrough

The Board \*MSUA to adjust the monthly walkthrough meeting to the 3rd Monday of the Month at 8:30 am, beginning the Month of September.

**Architectoral**

The Board reviewed the Architectural Report.

\*MSUA Motioned, Seconded & Unanimously Approved.

\*MSA Motioned, Seconded & Approved.

\*MSUD Motioned, Seconded & Unanimously Declined.

\*MSD Motioned, Seconded & Declined.

**New Business**

HOA Web

The Board reviewed and \*MSUA to approve the proposal by Steward Griffith, for a total monthly cost of \$80.00, for a year trial period. (3/0)

The Board held discussion on resident emails to be obtained for communications. No action was taken.

2015-2016 Draft Annual Budget

The Board reviewed and \*MSUA the annual budget, as ammended. The ammendment is to increase Website Services from Monthly amount of \$60.00 to \$80.00. Additionally, there will be no change to the monthly assessment.

The Board \*MSUA Management to send a 30 day notice to terminate services of Private Security as the current Security Company.

**Next Meeting**

The next meeting has been scheduled for Thursday, September 10th, 2015 at 6:30 PM, at the Community Fitness Room.

**Adjournment**

The meeting adjourned at 7:12 PM.

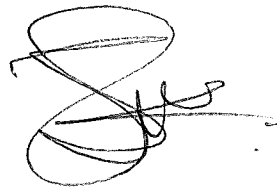
**BOARD CERTIFICATION AND APPROVAL OF MINUTES**

*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:

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Shanna Whitney, RS



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Board Signature

- \*MSUA Motioned, Seconded & Unanimously Approved.
- \*MSA Motioned, Seconded & Approved.
- \*MSUD Motioned, Seconded & Unanimously Declined.
- \*MSD Motioned, Seconded & Declined.