

**Anatares Community Association  
General Session Meeting Minutes  
May 20, 2015  
Community Fitness Room**

**Attendance**

Board of Directors

Francis Swarts, Board President  
Steve Davison, Treasurer  
Alex Novokolsky, Secretary at Large  
Vlad Kezic, Director

Management

Jimmy Nevarez, Curtis Management Company  
Allegra Cody, Recording Secretary

**Absent**

Dave Rubin, Director at Large

**Call to Order**

The meeting was called to order at 6:38 p.m.

**Homeowners Forum**

There was one (1) homeowner in attendance.

**Minutes**

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

Motioned, Seconded: "To approve the April 9, 2015 General Session Meeting minutes as submitted."

**Approved: 4-0**

**Financials**

Board reviewed the financial statement for the periods ending March 31, 2015 and April 30, 2015.

Motioned, Seconded: "To accept the March and April 2015 financials, pending year-end audit."

**Approved: 4-0**

**New Business**

Board reviewed the bid from Urban Tree Care for proposed plant pruning and plant removal.

Motioned, Seconded: "To approve the Urban Tree Care bid, dated April 27, 2015 in the amount of \$8,950.00."

**Approved: 4-0**

Board reviewed the bottle tree removal recommendations. Management to request proposals.

The Board reviewed general homeowner correspondence.

**Architectural**

The Board reviewed Architectural Approval Request Forms.

Motioned, Seconded: "To approve Architectural Approval Request #3285 from the homeowner of 12684 Carmel Country Road #10 to install a new front door."

**Approved: 4-0**

**Next Meeting**

The next meeting will be held on Wednesday, June 24, 2015 at 6:30 p.m at the Community Fitness Center.

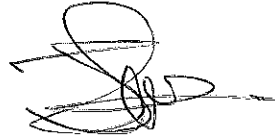
**Adjournment**

The meeting adjourned at 7:06 p.m.

**BOARD CERTIFICATION AND APPROVAL OF MINUTES**

*This is to certify that Antares Homeowners 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:

A handwritten signature in black ink, appearing to be a stylized 'S' or similar character, positioned above a horizontal line.

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Allegra Cody, RS

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Board Signature