

**Antares Community Association  
General Session Meeting Minutes  
September 10, 2015  
Community Fitness Room**

**Attendance**

Board of Directors

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

Absent:

Steve Davison, Treasurer  
Robert Jacobs, Board Member

Management

Jimmy Nevarez, Curtis Management Company  
Jenna Campbell, Recording Secretary

**Call to Order**

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

**Guest Speaker**

James Montague and two (2) other employees from GMI were in attendance to discuss the security contract.

**Director Appointment**

Motioned, Seconded: "To appoint Robert Jacobs to fill the open vacancy on the Board of Directors."

**Approved: 3-0**

**Homeowners Forum**

No homeowners were in attendance.

**Minutes**

Board reviewed the meeting minutes from the General Session Meeting held on August 12, 2015.

Motioned, Seconded: "To approve the August 12, 2015 General Session Meeting minutes."

**Approved: 3-0**

**Financials**

Board tabled the June 30, 2015 and July 31, 2015 financial statements.

**Management Report**

Board reviewed the management report.

The next walkthrough is scheduled for Monday, September 21, 2015.

**New Business**

Board reviewed the homeowner correspondence.

Board reviewed the security service contract from GMI.

Motioned, Seconded: "To approve the contract for parking enforcement and patrol, effective October 1, 2015."

**Approved: 3-0**

Board reviewed the plumbing procedures.

Board reviewed pool re-surfacing proposals.

**Next Meeting**

The next meeting has been scheduled for Wednesday, October 8, 2015 at 6:30 PM at the Community Fitness Room.

**Adjournment**

The meeting adjourned at 7:30 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