

**Antares Community Association  
General Session Meeting Minutes  
April 14, 2016  
Community Fitness Room**

**Attendance**

Board of Directors

Robert Jacobs, President  
Steve Davison, Treasurer  
Vlad Kezic, Director

Absent:

Alex Novokolsky, Secretary

Management

Jimmy Nevarez, Curtis Management Company  
Jenna Campbell, Recording Secretary

Other

Jay, Representative from AT&T

**Call to Order**

The meeting was called to order at 6:39 PM.

**Homeowners Forum**

One (1) homeowner was in attendance.

**Minutes**

Board reviewed the meeting minutes from the General Session Meeting held on March 10, 2016.

Motioned, Seconded: "To approve the March 10, 2016 General Session Meeting minutes."

**Approved: 3-0**

**Financials**

Board reviewed the February 29, 2016 financial statement.

Motioned, Seconded: "To accept the financial statement, pending year end audit."

**Approved: 3-0**

**Management Report**

Board reviewed the management report.

The next walkthrough is scheduled for Monday, March 21, 2016 at 9:30 AM.

**Architectural**

12674-39 (installation of solar panels)

Motioned, Seconded: "To approve the architectural request as submitted."

**Approved: 3-0**

**New Business**

Board reviewed the tree trimming proposal from Urban Tree Care.

Motioned, Seconded: "To approve the proposal in the amount of \$6,348.00."

**Approved: 3-0**

Board reviewed the irrigation upgrade proposal.

Motioned, Seconded: "To approve item #3 at units 46, 57, and 58 in the amount of \$2,137.00."

**Approved: 3-0**

Board reviewed the draft election rules.

Motioned, Seconded: "To approve the election rules."

**Approved: 3-0**

**Guest Speaker**

Jay from AT&T was in attendance to discuss fiber upgrades.

**Next Meeting**

The next meeting has been scheduled for Thursday, May 12, 2016 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