

**Antares Community Association
General Session Meeting Minutes
December 8, 2016
Community Clubhouse**

Attendance

Board of Directors

Steve Davison, Treasurer
Alex Novokolsky, Secretary
Vlad Kezic, Director
Udara Fernando, Director

Absent:

Robert Jacobs, President

Management

Jimmy Nevarez, Community Association Manager, Recording Secretary

Call to Order

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

Homeowner Forum

2 homeowners were in attendance.

Minutes

Board reviewed the meeting minutes for the General Session meeting held on November 10, 2016.

Motioned, Seconded: "To approve the November 10, 2016 General Session meeting minutes, with corrections."

Approved: 4-0

Finacials

Board reviewed the financial statement for the period ending October 31, 2016.

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

Approved: 4-0

Management Report

Board reviewed the management report.

The next walkthrough inspection will be held on Thursday, December 15, 2016 at 9:30 AM.

Architectural

12678-26 Carmel Country Road (satlite dish)

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

Approved: 4-0

New Business

Annual Review

Board reviewed the annual review by the associations auditor.

Motioned, Seconded: "To approve the audit as presented"

Approved: 4-0

Annual Tree Trimming

Board reviewed the tree trimming proposal from Urban Tree Care.

Motioned, Seconded: "To approve the proposal in the amount of \$4,125.00."

Approved: 4-0

Irrigation Upgrades

Board reviewed and tabled the irrigation upgrade proposal from Treebeard Landscape.

Security Cameras

Board discussed security camera options.

Next Meeting

The next meeting is scheduled for January 12, 2016 at 6:30 PM at the shared facility gym.

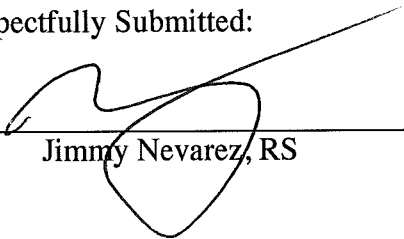
Adjournment

The meeting adjourned at 7:25 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:



Jimmy Nevarez, RS



Board Signature