

**Antares Community Association
General Session Meeting Minutes
February 11, 2016
Community Fitness Room**

Attendance

Board of Directors

Robert Jacobs, President
Steve Davison, Treasurer
Alex Novokolsky, Secretary
Vlad Kezic, Director

Management

Jimmy Nevarez, Curtis Management Company
Jenna Campbell, Recording Secretary

Call to Order

The meeting was called to order at 6:45 PM.

Homeowners Forum

Three (3) homeowners were in attendance.

Meeting adjourned to Executive Session at 7:20 PM.

Meeting reconvened at 7:43 PM.

Minutes

Board reviewed the meeting minutes from the General Session Meeting held on January 15, 2016.

Motioned, Seconded: "To approve the January 15, 2016 General Session Meeting minutes."

Approved: 4-0

Financials

Board reviewed the December 31, 2015 financial statement.

Motioned, Seconded: "To table until the next meeting."

Approved: 4-0

Management Report

Board reviewed the management report.

The next walkthrough is scheduled for Monday, February 22, 2016 at 9:00 AM.

New Business

Board reviewed the reserve study proposals.

Motioned, Seconded: "To approve the level 1 full study proposal from A Reserve Company in the amount of \$599."

Approved: 4-0

Board reviewed homeowner correspondence regarding placing a trashcan at the mailboxes. Management to obtain bids.

Board reviewed correspondence from owner of 12684-10 Carmel Country Road regarding storm drain damage.

Motioned, Seconded: "To reimburse homeowner for stucco and tile repairs. To obtain bids for a structural engineer to inspect property."

Approved: 4-0

Next Meeting

The next meeting has been scheduled for Thursday, March 10, 2016 at 6:30 PM at the Community Fitness Room.

Adjournment

The meeting adjourned at 8:10 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