

**Antares Community Association
General Session Meeting Minutes
January 15, 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 6:35 PM.

Homeowners Forum

Three (3) homeowners were in attendance.

Minutes

Board reviewed the meeting minutes from the General Session Meeting held on October 8, 2015.

Motioned, Seconded: "To approve the October 8, 2015 General Session Meeting minutes."

Approved: 3-1 (A. Novokolsky abstained)

Financials

Board reviewed the September 2015, October 2015, and November 2015 financial statements.

Motioned, Seconded: "To accept the September and October financial statements as presented.
To accept the November financial statement with noted changes."

Approved: 4-0

Management Report

Board reviewed the management report.

The next walkthrough is scheduled for Monday, January 18, 2016 at 9:00 AM.

New Business

Board reviewed the annual review prepared by Beck & Company.

Motioned, Seconded: "To approve the annual review."

Approved: 4-0

Board reviewed the tree removal request from the owner of 1264-10 Carmel Country Road.

Motioned, Seconded: "To approve the request for tree removal (see if tree can be sold)."

Approved: 4-0

Board reviewed the request for tree removal from the owner of 12684-3 Carmel Country Road.
Item tabled.

Board reviewed the pool re-surfacing proposals.

Motioned, Seconded: "To approve the proposal from Blue Moon Pools to resurface the pool with lunar quartz finish, not to exceed \$10,000 (contract price \$9,626.)."

Approved: 4-0

Board reviewed fence installation proposal from QPM for the fence at 12668-61 Carmel Country Road.

Motioned, Seconded: "To approve the proposal in the amount of \$996."

Approved: 4-0

Board reviewed the election rules.

Motioned, Seconded: "To approve that the election rules be mailed to the membership for a thirty (30) day review period."

Approved: 4-0

Next Meeting

The next meeting has been scheduled for Wednesday, February 11, 2016 at 6:30 PM at the Community Fitness Room.

Adjournment

The meeting adjourned at 7:45 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