

**Antares Community Association  
General Session Meeting Minutes  
June 9, 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/Recording Secretary

**Call to Order**

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

**Homeowners Forum**

No homeowners were in attendance.

**Minutes**

Board reviewed the meeting minutes from the General Session Meeting held on April 14, 2016.

Motioned, Seconded: "To approve the April 14, 2016 General Session Meeting minutes."

**Approved: 4-0**

**Financials**

Board reviewed the March 31, April 30, and May 31, 2016 financial statements.

Motioned, Seconded: "To accept the March, April, and May 2016 financial statements."

**Approved: 4-0**

**Management Report**

Board reviewed the management report.

The next walkthrough is scheduled for Monday, June 18, 2016 at 9:30 AM.

**New Business**

The Board reviewed the late fee removal request from the owner of 12678-21.

Motioned, Seconded: "To approve to remove all late fees with the following conditions: the homeowner pays hard costs and is current with the Association dues by the July Board meeting, and the homeowner has proof that her ACH has changed to the current amount."

**Approved: 4-0**

The Board reviewed the draft reserve study from A Reserve Company.

Motioned, Seconded: "To approve the draft reserve study."

**Approved: 4-0**

The Board reviewed the security proposals and tabled until the next meeting.

The Board reviewed the fence proposals and tabled until the next meeting.

**Next Meeting**

The next meeting has been scheduled for Thursday, July 14, 2016 at 6:30 PM at the Community Fitness Room.

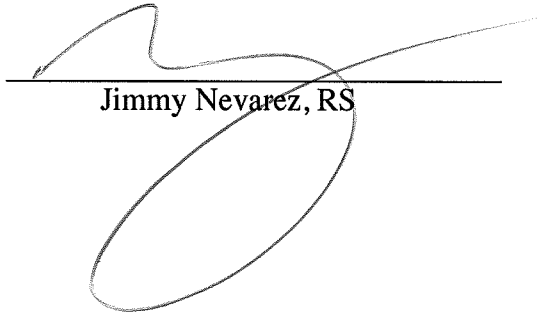
**Adjournment**

The meeting adjourned at 7:40 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