

**Antares Community Association  
General Session Meeting Minutes  
October 6, 2016  
Community Clubhouse**

**Attendance**

Board of Directors

Robert Jacobs, President

Steve Davison, Treasurer

Alex Novokolsky, Secretary (arrived at 6:42 PM)

Vlad Kezic, Director (left at 7:30 PM)

Udara Fernando, Director

**Other:**

Paul, AD Magellan

Management

Jimmy Nevarez, Community Association Manager

Jenna Campbell, Recording Secretary

**Call to Order**

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

**Homeowner Forum**

No homeowners were in attendance.

**Discussion**

Paul from AD Magellan was in attendance to discuss the proposal regarding the fence replacement project.

**Minutes**

Board reviewed the meeting minutes for the General Session meeting held on September 14, 2016.

Motioned, Seconded: "To approve the September 14, 2016 General Session meeting minutes, with corrections."

**Approved: 5-0**

**Financials**

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

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

**Approved: 5-0**

**Management Report**

Board reviewed the management report.

The next walkthrough inspection will be held on Monday, October 25, 2016 at 9:30 AM.

**Architectural**

12652-101 Carmel Country Road (solar system)

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

**Approved: 5-0**

**New Business**

Irrigation Upgrades

Board reviewed the irrigation upgrade proposal from Treebeard Landscape.

Motioned, Seconded: "To approve proposal #652-12 in the amount of \$2,639.00."

**Approved: 5-0**

Motioned, Seconded: "To approve proposal #652-11 in the amount of 3,973.00."

**Approved: 5-0**

Security Cameras

Board discussed security camera options.

Fence Project

Board reviewed the proposal from construction consultant AD Magellan in regards to the fence replacement project.

Motioned, Seconded: "To approve the proposal in the amount of \$1,500.00."

**Approved: 5-0**

Board reviewed various proposals for the fence replacement project.

Motioned, Seconded: "To approve the proposal from Barrett Fencing. Board to select specific type of fencing upon receipt of fence samples and further discussion with Barrett."

**Approved: 5-0**

**Next Meeting**

The next meeting is scheduled for November 10, 2016 at 6:30 PM at the shared facility gym.

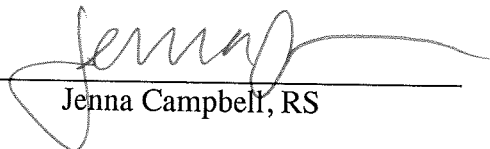
**Adjournment**

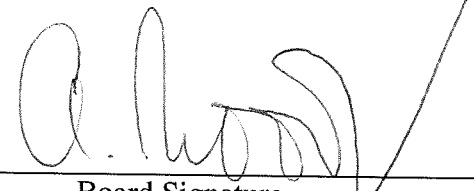
The meeting adjourned at 7:40 PM.

**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:

  
\_\_\_\_\_  
Jenna Campbell, RS

  
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Board Signature