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*ANTARES COMMUNITY ASSOCIATION*  
**GENERAL SESSION MEETING MINUTES**  
**Shared Fitness Room**  
**Tuesday, November 7, 2017**

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**ATTENDANCE**

Board of Directors

Robert Jacobs, President  
Steve Davison, Treasurer  
Alex Novokolsky, Secretary  
Udara Fernando, Director (Arrived @ 6:45 PM)  
Vlad Kezic, Director

Management

Jenna Campbell, Community Association Manager

Also present:

Hillary Rheaume, Recording Secretary

**CALL TO ORDER**

The General Session meeting was called to order at 6:40 PM.

**HOMEOWNER FORUM**

No homeowners were present.

**MINUTES**

The Board reviewed the General Session minutes from the meeting held on October 10, 2017.

**Motioned, Seconded:** "To approve the General Session minutes from the meeting held on October 10, 2017"

**Approved: 5-0**

**FINANCIAL**

The Board reviewed the financial statements for the period ending October 2017.

**Motioned, Seconded:** "To approve the financial statements for the period ending October 2017."

**Approved: 5-0**

**DELINQUENCY**

The Board reviewed the delinquency analysis report. No action was required at this time.

**MANAGEMENT REPORT**

The Board reviewed the violation log, action item list and general correspondence sent and received since the last Board meeting.

**OLD BUSINESS**

Urban Tree Care

The Board reviewed the updates and recommendations from Urban Tree Care regarding the ficus trees behind the shared facility.

**NEW BUSINESS**

Parking Passes

The Board reviewed homeowner correspondence in regards to obtaining third vehicle parking permits. The Board requested management to conduct a garage inspection and issue passes accordingly.

**NEXT MEETING**

The next meeting will be held on January 10, 2018 at 6:30pm at the shared fitness room.

**ADJOURNMENT**

The meeting adjourned at 7:16 P.M.

**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:



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Hillary Rheume, Recording Secretary



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Board Signature