

**Antares Community Association
Reconvened Annual Meeting Minutes
April 19, 2017
Community Fitness Room**

Attendance

Board of Directors

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

Absent:

None

Management

Jenna Campbell, Curtis Management Company
Sheryl Sharp, Recording Secretary/Inspector of Elections

Call to Order

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

Homeowners Forum

None.

Establishment of Quorum

With twenty-seven (27) ballots received, quorum was established.

Nominations

With no nominations from the floor, the inspector of elections began counting ballots.

Results

Udara Fernando received 18 votes.
Vlad Kezic received 23 votes.
Alex Novokolsky received 30 votes.

Udara Fernando, Vlad Kezic and Alex Novokolsky were elected to serve on the Board of Directors.


Adjournment

The meeting adjourned at 7:20 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:



Sheryl Sharp, RS



Board Signature