

**Antares Community Association
Reconvened Annual Meeting Minutes
April 11, 2018
Community Fitness Room**

Attendance

Board of Directors

Robert Jacobs, President

Alex Novokolsky, Secretary

Vlad Kezic, Director

Absent:

Steve Davison, Treasurer

Udara Fernando, Director

Management

Jenna Campbell, Curtis Management Company

Jeffrey Jacobs, Recording Secretary/Inspector of Elections

Call to Order

The meeting was called to order at 6:53 PM.

Homeowners Forum

None.

Establishment of Quorum

With twenty-five (25) ballots received, quorum was established.

Nominations

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

Results

Georgia Silberman received 39 votes.

Georgia Silberman was elected to serve on the Board of Directors.

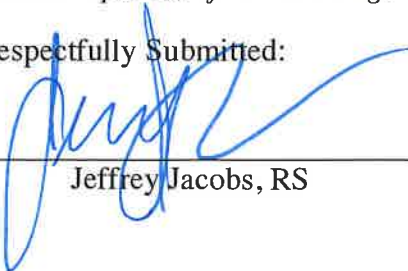
Adjournment

The meeting adjourned at 8:20 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:



Jeffrey Jacobs, RS



Board Signature