
ANTARES COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
Shared Fitness Room
Wednesday, February 14, 2018

ATTENDANCE

Board of Directors

Alex Novokolsky, Secretary
Udara Fernando, Director
Vlad Kezic, Director

Absent:

Robert Jacobs, President
Steve Davison, Treasurer

Management

Jenna Campbell, Community Association Manager

Also present:

Jeffrey Jacobs, Recording Secretary

CALL TO ORDER

The General Session meeting was called to order at 6:44 PM.

HOMEOWNER FORUM

No homeowners were present.

MINUTES

The Board reviewed the General Session minutes from the meeting held on January 10, 2018.

Motioned, Seconded: "To approve the General Session minutes from the meeting held on January 10, 2018 as submitted."

Approved: 3-0

FINANCIAL

The Board reviewed the financial statement for the period ending January 31, 2018. The Board tabled acceptance of the financials – Treasurer to review at the next meeting.

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.

ARCHITECTURAL

The Board reviewed an architectural request from 12668-66 Carmel Country Road for installation of a satellite dish.

Motioned, Seconded: "To deny the request – homeowner must resubmit with a detailed drawing of where the dish will be placed. Additionally, homeowner must also obtain a signature from the neighbor of unit #67.

Denied: 3-0

OLD BUSINESS

City Wide Protection Services Rate Increase

The Board reviewed the rate increase and tabled acceptance. The Board instructed management to invite City Wide to the next meeting to discuss the potential increase and Board concerns.

NEW BUSINESS

Solar Powered Lighting

The Board reviewed solar powered lighting proposals. The Board tabled item – Peter California Lighting to contact Alex Novokolsky to schedule a time to meet onsite to discuss options.

Inspector of Elections

The Board appointed Curtis Management Company as Inspector of Elections for the upcoming Annual Meeting.

NEXT MEETING

The next meeting (Annual Meeting & General Meeting) will be held on March 14, 2018 at 6:30 pm at the shared fitness room.

ADJOURNMENT

The meeting adjourned at 7:20 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:



Jeffrey Jacobs, Recording Secretary



Board Signature