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*ANTARES COMMUNITY ASSOCIATION*  
**GENERAL SESSION MEETING MINUTES**  
**Shared Fitness Room**  
**September 12, 2018**

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**ATTENDANCE**

Board of Directors

Alex Novokolsky, Vice President (via teleconference, left at 7:41 PM)  
Udara Fernando, Treasurer  
Vlad Kezic, Secretary  
Georgia Silberman, Director

Absent:

Robert Jacobs, President

Management

Jenna Campbell, Community Association Manager

Also present:

Jeffrey Jacobs, Recording Secretary

**CALL TO ORDER**

The General Session meeting was called to order at 6:46 PM.

**HOMEOWNER FORUM**

No homeowners were present.

**MINUTES**

The Board reviewed the General Session Meeting Minutes from the meeting held on August 8, 2018.  
Motioned, Seconded: "To approve the minutes as submitted."

**Approved: 4-0**

**FINANCIAL**

The Board reviewed the financial statement for the period ending August 30, 2018.  
Motioned, Seconded: "To accept the August 2018 financials pending year end review."

**Approved: 4-0**

**DELINQUENCY**

The Board reviewed the delinquency analysis report. No action.

**MANAGEMENT REPORT**

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

**PENDING BUSINESS**

Approved Budget

The Board reviewed the approved budget drafted by management.

Security Cameras for Pool Area

The Board discussed installation of security cameras at the pool area. Item tabled until next meeting.

Townsgate Sidewalk Options

The Board discussed possible options for the Townsgate sidewalk renovation. Item tabled until the next meeting.

Parking

The Board reviewed the parking permit notice and options for new parking tags. Item tabled until the next meeting.

**NEW BUSINESS**

Hutchinson Rate Increase

The Board reviewed the rate increase from Hutchinson Janitorial.

Motioned, Seconded: "To approve the rate increase of \$20 per month – totaling \$90 per month."

**Approved: 3-0**

**NEXT MEETING**

The next meeting will be held on October 17, 2018 at 6:30 PM at the shared fitness room.

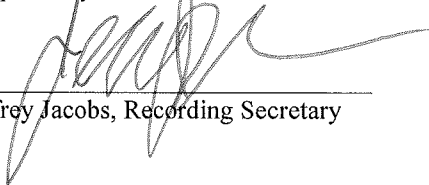
**ADJOURNMENT**

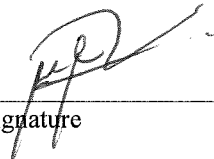
The meeting adjourned at 8:01 PM.

**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:

  
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Jeffrey Jacobs, Recording Secretary

  
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Board Signature