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*ANTARES COMMUNITY ASSOCIATION*  
**GENERAL SESSION MEETING MINUTES**  
**Shared Fitness Room**  
**July 17, 2019**

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**ATTENDANCE**

Board of Directors

Robert Jacobs, President  
Udara Fernando, Treasurer  
Vlad Kezic, Secretary

Absent:

Alex Novokolsky, Vice President

Management

Jenna Campbell, Community Association Manager  
Kari McCallum, Recording Secretary

**CALL TO ORDER**

The General Session meeting was called to order at 6:57 PM.

**HOMEOWNER FORUM**

No homeowners were present.

**MINUTES**

The Board reviewed the General Session Meeting Minutes from the meeting held on June 19, 2019.  
Motioned, Seconded: "To approve the minutes as submitted."

**Approved: 3-0**

**FINANCIAL**

The Board reviewed the financial statement for the period ending June 2019.  
Motioned, Seconded: "To accept the financials pending year-end review."

**Approved: 3-0**

**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.

**ARCHITECTURAL**

12680-14 (Replacement of front and garage door)

Motioned, Seconded: "To approve the application as submitted."

**Approved: 3-0**

12674-41 (Installation of solar panels)

Motioned, Seconded: "To approve the application as submitted."

**Approved: 3-0**

**PENDING BUSINESS**

Mailbox Replacement

The Board reviewed the correspondence from Jayco.

Tree Care Correspondence/Proposals

Motioned, Seconded: "To approve the proposal (#66617) from Brightview in the amount of \$,2574.00."

**Approved: 3-0**

Motioned, Seconded: "To approve the proposal (#72777) from Brightview in the amount of \$750.00."

**Approved: 3-0**

**NEW BUSINESS**

Water Damage – Unit #63

The Board reviewed the correspondence/report from Centerpoint. Management to invite homeowner to next meeting, as the Board will be discussing this further.

Water Damage – Unit #81

The Board reviewed the correspondence/report from Centerpoint. No action.

Reserve Study

Motioned, Seconded: "To ratify the approval from A Reserve Company for a level 3 update without site inspection."

**Approved: 3-0**

Insurance

The Board reviewed the insurance renewal proposal from Berg Insurance. R. Jacobs to obtain an additional bid and follow up with management prior to August 1<sup>st</sup> to advise who they would like to sign with.

Townsgate Fence Repair

Motioned, Seconded: "To approve the proposal from McKowski's to repair/repaint the fence in the amount of \$400.00." Management to ask McKowski's to paint entire fence with this project.

**Approved: 3-0**

**NEXT MEETING**

The next meeting will be held on August 14, 2019 at 6:30 PM at the shared fitness room.

**ADJOURNMENT**

The meeting adjourned at 8:45 PM.

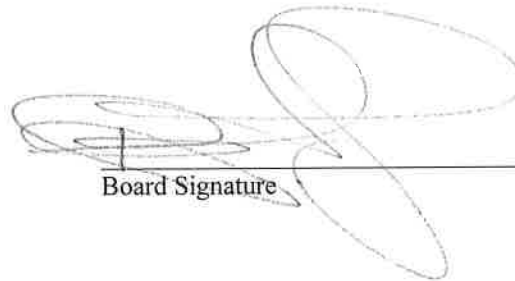
**BOARD CERTIFICATION AND APPROVAL OF MINUTES**

*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:



Kari McCallum, Recording Secretary



Board Signature