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*ANTARES COMMUNITY ASSOCIATION*  
**GENERAL SESSION MEETING MINUTES**  
**Shared Fitness Room**  
**October 9, 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 Jacobs, Community Association Manager  
Kari McCallum, Recording Secretary

**CALL TO ORDER**

The General Session meeting was called to order at 6:52 PM.

**HOMEOWNER FORUM**

No homeowners were present.

**MINUTES**

The Board reviewed the General Session Meeting Minutes from the meeting held on September 11, 2019.  
Motioned, Seconded: "To approve the minutes as submitted."

**Approved: 3-0**

**FINANCIAL**

The Board reviewed the financial statements and bank statements for the period ending September 30, 2019.  
Motioned, Seconded: "To accept the financials & bank statements pending year-end review."

**Approved: 3-0**

**DELINQUENCY**

The Board reviewed the delinquency analysis report. No action.

**MANAGEMENT REPORT**

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

**ARCHITECTURAL**

12680-14 (Replacement of Master Bedroom Window)

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

**Approved: 3-0**

**PENDING BUSINESS**

Mailbox Replacement

The Board reviewed the correspondence from Jayco. U. Fernando to meet with contractor on site to discuss project. Item tabled.

Landscape Enhancement Proposal

The Board reviewed and declined the proposal from Treebeard Landscape for the landscape enhancement on Carmel

Country Road and Townsgate. No further discussion.

Ficus Tree Removal Proposal & Draft Notice

The Board reviewed the proposal from Brightview for removal of the Ficus trees. Management to contact Brightview to discuss the project and inquire on the questions provided by the Board. Item tabled.

The Board reviewed and provided feedback draft notice for the Ficus tree removal.

**NEXT MEETING**

The next meeting will be held on November 7, 2019 at 6:30 PM at the shared fitness room.

**ADJOURNMENT**

The meeting adjourned at 7:14 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