## **ANTARES COMMUNITY ASSOCIATION**

# December 8, 2020 General Session Meeting Minutes via ZOOM Teleconference due to COVID-19

# **ATTENDANCE**

Board of Directors: Robert Jacobs, President Udara Fernando, Treasurer Vlad Kezic, Secretary

Absent: Alex Novokolsky, Vice President

Management:

Jenna Jacobs, Community Association Manager Lauren Campbell Lorenz, Recording Secretary

# **CALL TO ORDER**

The General Session meeting was called to order at 5:33 p.m.

## **HOMEOWNERS FORUM**

Two (2) homeowners were in attendance.

## **MINUTES**

The Board reviewed the General Session Meeting Minutes from the meeting held on November 16, 2020. \*MSUA 3-0 as submitted.

## **FINANCIAL**

The Board reviewed the November financial statement and bank statements. \*MSUA 3-0 pending year-end review.

#### DELINQUENCY

The Board reviewed the delinquency report. No action.

# **MANAGEMENT REPORT**

The Board reviewed the Action Item List, Annual Calendar, patrol reports, and correspondence sent/received since the last Board meeting.

# **ARCHITECTURAL**

No pending requests.

## **PENDING BUSINESS**

The Board reviewed the following pending business:

- Stucco Repair/Painting
- Privacy Shades

#### **NEW BUSINESS**

The Board reviewed the following new business:

- Pool Equipment Area Covering
- Emergency Business

### **NEXT MEETING**

The next meeting is scheduled for Tuesday, January 12, 2021 via ZOOM.

# **ADJOURNMENT**

The meeting adjourned at 6:37 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:

Lauren Campbell, Recording Secretary

**Board Signature**