

## ANTARES COMMUNITY ASSOCIATION

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November 16, 2020 General Session Meeting Minutes  
via ZOOM due to COVID-19

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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

Lauren Campbell Lorenz, Recording Secretary

### **CALL TO ORDER**

The General Session meeting was called to order at 5:11 p.m.

### **MINUTES**

The Board reviewed the General Session Meeting Minutes from the meeting held on October 14, 2020. **\*MSUA 3-0 as submitted.**

### **FINANCIAL**

The Board reviewed and accepted the August, September and October 2020 financial statements and bank statements. **\*MSUA 3-0 as submitted, subject to year-end review.**

### **DELINQUENCY**

No action required.

### **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 architectural requests.

### **PENDING BUSINESS**

The Board reviewed the following pending business:

- Stucco Repair/Painting Proposal: The Board reviewed the updated proposal from McKowski's. Item tabled – U. Fernando to inspect the stucco wall at unit #114 and report back to management/Board on how to proceed.
- Reconciliation: The Board reviewed the reconciliation spreadsheet from 2018. The Board **\*MSUA 3-0** to approve the reconciliation and reimbursement to Elysian Community Association in the amount of \$2,576.87.
- Privacy Shades: Item tabled.

### **NEW BUSINESS**

The Board reviewed the following new business:

- Annual Review/Taxes: The Board reviewed and approved the Annual Review and Taxes. **\*MSUA 3-0 as submitted**

### **NEXT MEETING**

The next meeting is scheduled for December 8, 2020 via ZOOM.

### **ADJOURNMENT**

The meeting adjourned at 6:09 p.m.

### **BOARD CERTIFICATION AND APPROVAL OF MINUTES**

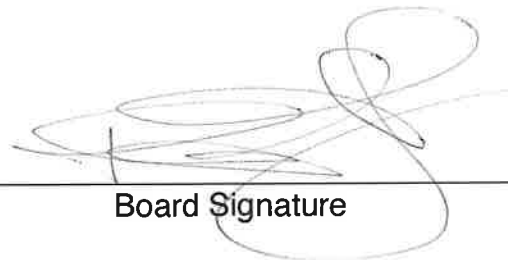
*This is to certify that Antares Community Association is a California Nonprofit Mutual Benefit Corporation; that the Board is duly constituted; has made all decisions based on reasonable investigation in good faith and with regard to the best interests of the community and its members; has exercised 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:



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Lauren Campbell, Recording Secretary



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Board Signature