

## ANTARES COMMUNITY ASSOCIATION

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January 21, 2021 General Session Meeting Minutes  
via ZOOM Teleconference 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

### **CALL TO ORDER**

The General Session meeting was called to order at 5:39 p.m.

### **HOMEOWNERS FORUM**

Three (3) homeowners were in attendance.

### **BOARD VACANCY**

The Board appointed Treacy Sommer to fill the vacant seat. **\*MSUA 3-0.**

### **MINUTES**

The Board reviewed the General Session Meeting Minutes from the meeting held on December 8, 2020. **\*MSUA 3-0 as submitted.**

### **FINANCIAL**

The Board reviewed the December 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 Wall Repair
- Pool Equipment Trellis

Management to obtain additional proposals for the above items to be reviewed at the February meeting.

**NEW BUSINESS**

No new business.

**NEXT MEETING**

The next meeting is scheduled for Thursday, February 18, 2021 at 5:00 p.m. via Zoom.

**ADJOURNMENT**

The meeting adjourned at 6:02 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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Jenna Jacobs, Recording Secretary

Board Signature