

# ANTARES COMMUNITY ASSOCIATION

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February 18, 2021 General Session Meeting Minutes  
via ZOOM Teleconference due to COVID-19

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## **ATTENDANCE**

Board of Directors:

Robert Jacobs, President (left at 6:20 p.m.)

Treacy Sommer, 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 5:47 p.m.

## **HOMEOWNERS FORUM**

No homeowners were in attendance.

## **MINUTES**

The Board reviewed the General Session Meeting Minutes from the meeting held on January 21, 2021. **\*MSUA 3-0 as submitted.**

## **FINANCIAL**

The Board reviewed the January 2021 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: Item tabled, management to obtain additional proposals.
- Pool Equipment Trellis: Item tabled, management to obtain additional proposals.
- Wrought Iron Fence Repair: Item tabled, management to obtain additional proposals and confirm that this is an Association responsibility to maintain.

### **NEW BUSINESS**

The Board reviewed the following new business:

- Tree Care Proposals: Item tabled, management to obtain competitive bids.

### **NEXT MEETING**

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

### **ADJOURNMENT**

The meeting adjourned at 6:48 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