

# **THE MINUTES OF THE ASSOCIATION MEETING OF THE AUTUMN POINTE HOMEOWNERS ASSOCIATION**

February 15, 2012

<b>CALL TO ORDER</b>	The following are the Minutes of the Association meeting of the Board of Directors of the <b>Autumn Pointe Homeowners Association</b> held on January 18, 2012, in the Conference Room of Ideal Management in the City of Alhambra. President, Mr. Gus Vindell noted a <b>Quorum</b> was present and called the meeting to order at 7:30 p.m.
<b>BOARD MEMBERS PRESENT</b>	Gus Vindell, President; Grace Lowenberg, Secretary; Ricardo Ortega, Treasurer; and Mr. Ted Tassop, Member At Large.
<b>BOARD MEMBERS ABSENT</b>	Ms. Margarita Ferdin, Vice President
<b>MANAGEMENT TEAM PRESENT</b>	Mr. Samuel Wu & Ms. Winnie Poon.
<b>Homeowners Forum</b>	No homeowners were present.
<b>Approval of Meeting Minutes for January 18, 2012</b>	Ms. Lowenberg motioned to accept the minutes of January 18, 2012, and Mr. Ortega seconded the motion. The motion was approved unanimously.
<b>Review of the January 2012's Financial Reports</b>	<p>Mr. Wu from Ideal Management presented the January 2012's financial report to the Board. These figures are as follows:</p> <p>Operating Income \$40,521.52 Operating Expenses \$50,265.14 Total Association Reserves: \$271,963.63</p> <p>The reserve contribution of \$6,541.00 was made for January 2012.</p> <p>Mr. Ortega motioned to accept the January 2012's Financial Reports as provided; Ms. Lowenberg seconded this motion. The motion was approved unanimously.</p>
<b>Board Assignments</b>	Unit #86 sprinkler line was repaired. The main shut off valve in front of unit #92 was replaced.
<b>Status of Front entry and side entry signs</b>	The board is looking into three of entrance signs bids. Management will provide more information at the next meeting.
<b>Unit #1</b>	The Bank will foreclose Unit 1 after March 2012. Management will follow up on its status.

**Sprinkler Heads Replacement**

*The Board will look into water saving sprinkler heads and will ask the landscaper for proposals to replace current sprinklers.*

**Minutes and Rules and Regulations for Website**

*Mr. Ortega will be uploading the Association meeting minutes and Association rules and regulation to the association's website.*

**Walkthrough**

*The Board scheduled the walkthrough of the complex on Saturday, February 25, 2012 at 9:00am*


**Adjournment**

*Without other issues, the Board adjourned into the Executive Session at 8:30 pm*

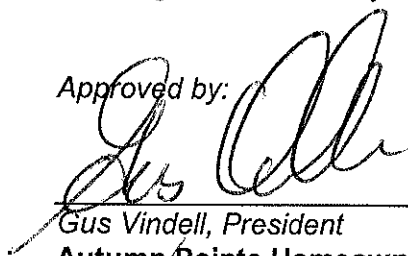
**Next Meeting**

*The next Association Meeting will be held on March 21, 2012 at the conference room of Ideal Management in the City of Alhambra.*

Submitted by:

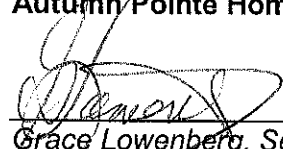
  
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Winnie Poon, Property Supervisor

Approved by:

  
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Gus Vindell, President

*3/28/12*  
\_\_\_\_\_  
Date

**Autumn Pointe Homeowners Association**

  
\_\_\_\_\_  
Grace Lowenberg, Secretary

*3/28/2012*  
\_\_\_\_\_  
Date

**Autumn Pointe Homeowners Association**