

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

March 20, 2013

CALL TO ORDER	The following are the Minutes of the Association meeting of the Board of Directors of March 20, 2013, in the Conference Room of Ideal Management in the City of Alhambra. President, Mr. Gus Vindell noted a Quorum was present and called the meeting to order at 7:23 p.m.
BOARD MEMBERS PRESENT	Gus Vindell, President; Ricardo Ortega, Vice President, and Carlos Robles, Treasurer
BOARD MEMBERS ABSENT	Grace Lowenberg, Secretary and Ted Tassop, Member At Large
MANAGEMENT TEAM PRESENT	Ms. Winnie Poon.
Homeowners Forum	None.
Approval of Meeting Minutes for February 20, 2013	Mr. Ortega motioned to accept the minutes of February 20, 2013 as written, and Mr. Robles seconded the motion. The motion was approved unanimously.
Review of the February 2013's Financial Reports	<p>Ms. Poon from Ideal Management presented the February 2013's financial report to the Board. These figures are as follow:</p> <p>Operating Income \$40,432.13 Operating Expenses \$11,893.90 Total Association Reserves: \$357,455.89</p> <p>The reserve contribution of \$6,541.00 was made for February 2013.</p> <p>The Board accepts the financial report which had presented.</p>
Status of Front entry and side entry signs	The board had approved the project to Paul Choi plus the electrical work.
Down spouts additional bids	This matter was tabled to the next meeting.
Concave Mirrors	The board will meet with Paul Choi at the walk thru on March 30.

Fannie Mae

Tabled this to the next meeting.

**Expecting owner
from unit 127 to
attend meeting to
discuss continues
problems with
Renter**

Unit owner did not come to the meeting and the board decides to fine unit for \$100 fine on this party.

Newsletter

Mr. Ortega will forward the draft newsletter for board to review.

**Additional Cameras
to phase one**

Mr. Ortega will call the technician for quote on them.

**Autumn Pointe
office telephone
investigation**

After the investigation, the phone company had canceled all the charges and we canceled all the phone features except text message and local calling.

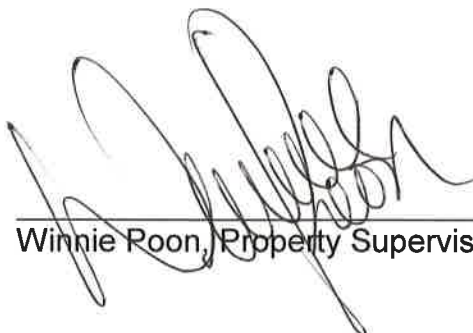
Adjournment

Without other issues, the Board adjourned into the Executive Session at 8:45 pm.

Next Meeting

The next Association Meeting will be held on April 17, 2013 at the conference room of Ideal Management in the City of Alhambra.

Submitted by:




Winnie Roon, Property Supervisor

Approved by:

 5/15/13

Gus Vindell, President Date
Autumn Pointe Homeowners Association

 5/15/13

Carlos Robles, Treasurer Date
Autumn Pointe Homeowners Association