

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

September 17, 2014

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| Call to Order | The following are the Minutes of the Association meeting of the Board of Directors of September 17, 2014, 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 7:41p.m. |
| Board Members Present | Gus Vindell, President; Ricardo Ortega, Vice President, Grace Löwenberg, Secretary, and Alfred Howard Member at Large |
| Board Members Absent | Carlos Robles, Treasurer |
| Management Team Present | Ms. Winnie Poon. |
| Homeowner's Forum | None. |
| Approval of Meeting Minutes for July 18, 2014 | Ms. Löwenberg motioned to accept the minutes of July 18, 2014, seconded by Mr. Howard. The motion was approved unanimously. |
| Review of the July & August 2014's Financial Reports | <p>Ms. Poon from Ideal Management presented the July 2014's financial report to the Board. They are as follows:</p> <p>Operating Income \$39,018.36 Operating Expenses \$51,657.97 Total Association Reserves: \$463,962.67</p> <p>And for the August 2014's financial report figures are as follow:</p> <p>Operating Income \$41,781.19 Operating Expenses \$27,491.23 Total Association Reserves: \$470,572.75</p> <p>The reserve contributions were made for July and August 2014 for \$6,541.00 on each month. The Board accepted the financial report which was presented by Ideal Management.</p> |

Board Assignments None

**Down spouts
additional bids** Down Spouts will be tabled until roofing is handled.

Unit 70 The Association agrees on changing the garage door for this unit due to miscommunication will contact unit owner for installation date.

**Window Covering
Letter** The matter was tabled until the next meeting.

**"Gate" on Highbury
Ave** The gate was installed and waiting for the lock to be installed.

Rental Units Limit Mr. Wu will write a draft Rent restriction letter for board to approve.

Roof Bids The Board tabled roofing bids until September's meeting.

Water Irrigation Due to Water Drought, the board approved letter will be mailed out to all homeowners owner prohibiting car wash in the complex.

Walkthrough Walk thru will be held on November 8, 2014 at 9:30am .

Adjournment Without other issues, the Board adjourned into the Executive Session at 9:25 pm.

Next Meeting The next Association Meeting will be held on October 15, 2014 in the conference room of Ideal Management in the City of Alhambra.

Submitted by:

Approved by:



Winnie Poon, Property Supervisor



10/15/14

Gus Vindell, President

Date

Autumn Pointe Homeowners Association



Grace Lowenberg, Secretary

10/15/14

Date

Autumn Pointe Homeowners Association