

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

January 21, 2015

Call to Order	The following are the Minutes of the Association meeting of the Board of Directors of January 21, 2015 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 7:25p.m.
Board Members Present	Gus Vindell, President; Ricardo Ortega, Vice President, Grace Löwenberg, Secretary, Carlos Robles, Treasurer and Alfred Howard Member at Large
Board Members Absent	None
Management Team Present	Ms. Winnie Poon.
Homeowner's Forum	None.
Approval of Meeting Minutes for November 19, 2014	Mr. Ortega motioned to accept the minutes of November 19, 2014, seconded by Mr. Howard. The motion was approved unanimously.
Review of the November & December 2014's Financial Reports	<p>Ms. Poon from Ideal Management presented the November & December 2014's financial report to the Board. They are as follows:</p> <p>Operating Income \$43,068.04 Operating Expenses \$22,868.44 Total Association Reserves: \$496,842.95</p> <p>The reserve contributions were made for November and December 2014 for \$6,541.00 on each month. The Board accepted the financial report which was presented by Ideal Management.</p>
Board Assignments	None

Tenancy Capping We will mail out the occupant registration form to all unit owners to fill out. Once all forms are received, we will decide what to do with the tenancy capping.

Walkthrough Violation letters will be mailed out to those unit owners.

Phase II – Entry Gate Phase II Entry Gate will be finished installing within two weeks.

Courtesy Parking Issues Mr. Wu will contact Mr. Rabkin for consultation regarding the current permit parking into rental parking if possible.

Phase II Mail boxes Will contact Paul Choi for the proposal on Phase II mail boxes.

Unit 1 This unit is currently in the processing for foreclosure by the bank.

Adjournment Without other issues, the Board adjourned into the Executive Session at 9:23 pm.

Next Meeting The next Association Meeting will be held on February 18, 2015 at the conference room of Ideal Management in the City of Alhambra.

Submitted by:



Winnie Poon, Property Supervisor

Approved by:



Gus Vindell, President
Autumn Pointe Homeowners Association



Date



Grace Lowenberg, Secretary
Autumn Pointe Homeowners Association



Date