

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

March 25, 2015

Call to Order	The following are the Minutes of the Association meeting of the Board of Directors of March 25, 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 7:15p.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	Unit 97, Guillermina Shiozaki attended the meeting requesting a refund on her vehicle being towed on March 14, 2015 ignoring earlier warnings in violation of parking rules and regulations, as well as, the car not having a parking permit.
Approval of Meeting Minutes for February 18, 2015	Ms. Löwenberg motioned to accept the minutes of February 18, 2015, seconded by Mr. Howard. The motion was approved unanimously.
Review of the February 2015's Financial Reports	<p>Ms. Poon from Ideal Management presented the February 2015's financial report to the Board. They are as follows:</p> <p>Operating Income \$40,099.80 Operating Expenses \$17,087.80 Total Association Reserves: \$513,630.08</p> <p>The reserve contributions were made for February 2015 for \$8,369.00. The Board accepted the financial report which was presented by Ideal Management.</p>
Board Assignments	None

**Tenancy Capping/
assigned parking**

Mr. Ortega will draft a letter regarding Capping Tenancy and email to association attorney for advice.

Walkthrough

Will follow up on letters regarding Unit violations.

Electrical boxes

The Board approved 5465 and 5475's electrical boxes proposal submitted by Paul Choi. Will follow up the installation date.

Phase II Mail boxes

The Board approved Phase II mail boxes installation proposal by Paul Choi, will follow upon the installation date.

Unit 1

This unit is currently in the processing of foreclosure by the bank.

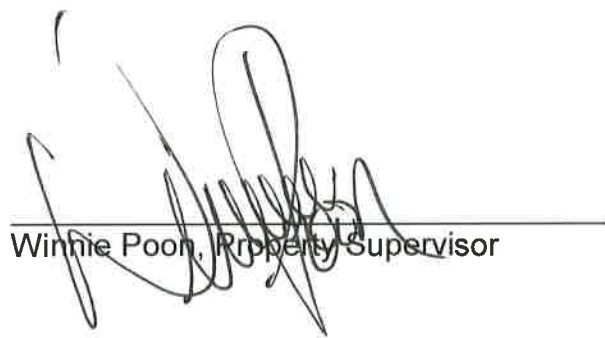
Adjournment

Without other issues, the Board adjourned into the Executive Session at 8:40 pm.

Next Meeting

The next Association Meeting will be held on April 15, 2015 at the conference room of Ideal Management in the City of Alhambra.

Submitted by:



Winnie Poon, Property Supervisor

Approved by:



Gus Vindell, President 4/15/15
Date
Autumn Pointe Homeowners Association



Grace Löwenberg, Secretary 4/15/15
Date
Autumn Pointe Homeowners Association