

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

April 15, 2015

<b>Call to Order</b>	The following are the Minutes of the Association meeting of the Board of Directors of April 15, 2015 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 7:26p.m.
<b>Board Members Present</b>	Gus Vindell, President; Grace Löwenberg, Secretary, and Alfred Howard Member at Large
<b>Board Members Absent</b>	Ricardo Ortega, Vice President & Carlos Robles, Treasurer
<b>Management Team Present</b>	Ms. Winnie Poon.
<b>Homeowner's Forum</b>	none.
<b>Approval of Meeting Minutes for March 25, 2015</b>	Ms. Löwenberg motioned to accept the minutes of March 25, 2015, seconded by Mr. Howard. The motion was approved unanimously.
<b>Review of the March 2015's Financial Reports</b>	<p>Ms. Poon from Ideal Management presented the March 2015's financial report to the Board. They are as follows:</p> <p>Operating Income \$45,511.70 Operating Expenses \$46,024.82 Total Association Reserves: \$522,022.14</p> <p>The reserve contributions were made for March 2015 for \$8,369.00. The Board accepted the financial report which was presented by Ideal Management.</p>
<b>Board Assignments</b>	None

**Phase III – Vehicle Entry and Side Gates**

The Board approved to install Side gates on Phase III project, which they are located for most of the walkway areas. The Board believes once this area is gated most of the problems will be solved and the main entry gate might not be needed to be installed.

**Tenancy Capping/ assigned parking Walkthrough**

Due to Mr. Ortega's absence, the subject matter will postpone to next month.

**Electrical boxes**

Installation on this project should start on 05/11/2015.

**Phase II Mail boxes**

Installation on this project should start on 05/04/2015.

**Unit 1**

Waiting for the Grant Deed so we can change the title on our records and we can start receiving association fees from the bank.

**Adjournment**

Without other issues, the Board adjourned into the Executive Session at 8:23 pm.

**Next Meeting**

The next Association Meeting will be held on May 20, 2015 at the conference room of Ideal Management in the City of Alhambra.

Submitted by:

Approved by:

  
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Winnie Roon, Property Supervisor

  
\_\_\_\_\_  
Gus Vindell, President  
Autumn Pointe Homeowners Association

Date

5/20/15

  
\_\_\_\_\_  
Grace Löwenberg, Secretary  
Autumn Pointe Homeowners Association

Date

5/20/15