

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

May 20, 2015

Call to Order	The following are the Minutes of the Association meeting of the Board of Directors of May 20, 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 7:00p.m.
Board Members Present	Gus Vindell, President; Ricardo Ortega, Vice President, Carlos Robles, Treasurer, Grace Löwenberg, Secretary, and Alfred Howard Member at Large
Board Members Absent	None
Management Team Present	Ms. Winnie Poon.
Homeowner's Forum	Mr. Lau, Unit 28's owner, attended the meeting regarding the Noise fine violation letter. He stated there was no noise from his Unit. The Board will make a decision on this matter at the Executive Session.
Security Cameras	David Rodriguez from Logics made a presentation to the Board regarding upgrading the security cameras system in the complex. Will schedule a meeting to meet with President Vindell to set up new cameras and monitor the results to make a decision if we contract with Logics.
Approval of Meeting Minutes for April 15, 2015	Ms. Löwenberg motioned to accept the minutes of April 15, 2015, seconded by Mr. Howard. The motion was approved unanimously.
Review of the April 2015's Financial Reports	Ms. Poon from Ideal Management presented the April 2015's financial report to the Board. They are as follows: Operating Income \$45,523.91 Operating Expenses \$20,010.07 Total Association Reserves: \$530,409.54

The reserve contributions were made for April 2015 for \$8,369.00. The Board accepted the financial report which was presented by Ideal Management.

Board Assignments None

Phase III – Side Gates Side Gates project is still in the process and should be completed in two weeks.

**Tenancy Capping/
assigned parking
Walkthrough** Mr. Ortega will revise the letter which was discussed in the meeting and forward it for Attorney's review.

Electrical boxes Installation was in progress should be done within a week.

Adjournment Without other issues, the Board adjourned into the Executive Session at 9:00 pm.

Next Meeting The next Association Meeting will be held on June 17, 2015 at the Conference Room of Ideal Management in the City of Alhambra.

Submitted by:




Winnie Poon, Property Supervisor

Approved by:

 5/17/15

Gus Vindell, President Date
Autumn Pointe Homeowners Association

 6/17/15

Grace Löwenberg, Secretary Date
Autumn Pointe Homeowners Association