

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

June 17, 2015

Call to Order	The following are the Minutes of the Association meeting of the Board of Directors of June 17, 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 7:20p.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	None
Approval of Meeting Minutes for May 20, 2015	Ms. Löwenberg motioned to accept the minutes of May 20, 2015, seconded by Mr. Howard. The motion was approved unanimously.
Review of the May 2015's Financial Reports	<p>Ms. Poon from Ideal Management presented the May 2015's financial report to the Board. They are as follows:</p> <p>Operating Income \$45,000.62 Operating Expenses \$47,463.20 Total Association Reserves: \$538,820</p> <p>The reserve contributions were made for May 2015 for \$8,369.00. The Board accepted the financial report which was presented by Ideal Management.</p>
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**

Reviewing the draft letter from Attorney Michael Rabkin for Parking Space Permit Policy. The Board also wants the attorney to draft the policy regarding tenancy capping ballot.

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 July 15, 2015 at the Conference Room of Ideal Management in the City of Alhambra.

Submitted by:

Approved by:



Gus Vindell, President

7/15/15

Date

Autumn Pointe Homeowners Association



Grace Löwenberg, Secretary

7/15/15

Date

Autumn Pointe Homeowners Association

Winnie Poon, Property Supervisor