

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

July 15, 2015

- Call to Order**                    The following are the Minutes of the Association meeting of the Board of Directors of July 15, 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 7:43p.m.
- Board Members Present**            Gus Vindell, President; Ricardo Ortega, Vice President, Carlos Robles, Treasurer, Grace Löwenberg, Secretary, and
- Board Members Absent**            Alfred Howard Member at Large
- Management Team Present**        Ms. Winnie Poon.
- Homeowner's Forum**            None
- Approval of Meeting Minutes for June 17, 2015**        Ms. Löwenberg motioned to accept the minutes of June 17, 2015, seconded by Mr. Ortega. The motion was approved unanimously.
- Review of the June 2015's Financial Reports**            Ms. Poon from Ideal Management presented the June 2015's financial report to the Board. They are as follows:
- Operating Income \$44,152.39  
Operating Expenses \$25,274.10  
Total Association Reserves: \$547,204.30
- The reserve contributions were made for June 2015 for \$8,369.00. The Board accepted the financial report which was presented by Ideal Management.
- Board Assignments**            Will need to check the swing chain at the playground area. Need to talk with janitor that he needs to clean the trash in the pool area more often. Landscaper needs to remove their trash away from our trash bin. Also will set up meeting with Julio and Gus for proposals.

**Pantoja Cleaning Services**

Need to request the janitor to clean the pool area trash bin more often.

**Allied Waste Service**

No complaints regarding trash services.

**Blue Shield Security**

Received no complaints regarding security services.

**Adjournment**

Without any other issues to discuss, this Executive Session was adjourned at 09:21 PM.

**NEXT MEETING**

The next Association Annual Meeting will be held on August 26, 2015 at the Ballroom of Cal State LA in the City of Los Angeles.

Submitted by:

Approved by:

  
 \_\_\_\_\_  
 Gus Vindell, President

  
 \_\_\_\_\_  
 Date

**Autumn Pointe Homeowners Association**

\_\_\_\_\_  
Winnie Poon, Property Supervisor

  
 \_\_\_\_\_  
 Grace Löwenberg, Secretary

  
 \_\_\_\_\_  
 Date

**Autumn Pointe Homeowners Association**