

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

January 20, 2016

Call to Order	The following are the Minutes of the Association meeting of the Board of Directors of January 20, 2016 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; Christopher Chan, Vice President, Grace Löwenberg, Secretary, Ricardo Ortega, Treasurer and Rachel Chow Member at Large
Board Members Absent	None
Management Team Present	Ms. Winnie Poon.
Homeowner's Forum	Unit 45, Big Chang, attended the meeting and complained that her vehicle got towed away with no reason and wants the board for reimbursement the total charges. Unit 152, Juan Avila, attended the meeting and requested the board to reimburse the towing fee of his vehicle which got towed during the tree trimming day.
Approval of Meeting Minutes for November 18, 2015	Ms. Löwenberg motioned to accept the minutes of November 18, 2015, seconded by Mr. Chan. The motion was approved unanimously.
Review of the December 2015's Financial Reports	Ms. Poon from Ideal Management presented the December 2015's financial report to the Board. They are as follows: Operating Income \$45,977.50 Operating Expenses \$23,970.36 Total Association Reserves: \$589,174.93 The reserve contributions were made for December 2015 for \$8,369.00. The Board accepted the financial report which was presented by Ideal Management.

Board Assignments	Board received new assignments, as well as, new goals for the Incoming Board FY 2015-2016.
Walkthrough 2015-2016	Will wait for the photos from Mr. Vindell.
Tenancy Capping	Will wait until the management email the occupant registration form to Mr. Ortega.
Common Area Parking permit rental	The board had revised the parking rules because effective January 1, 2016, all common area becomes rental parking and new rules will apply. Unit owner will received these new rules. The board also opened the parking space for non-owner occupy. New application will be mail out to all unit owners.
Tracking system for open items	Mr. Ortega, will hold up a phone in meeting with the management and Mr. Vindell on January 22, 2016 at 11:00am.
New Cameras	Mr. Chan will purchase the new router for the cameras and will send the invoice to management for reimbursement.
Adjournment	Without other issues, the Board adjourned into the Executive Session at 10:10 pm.
Next Meeting	The next Association Meeting will be held on February 17, 2016 at the Conference Room of Ideal Management in the City of Alhambra.

Submitted by:

Approved by:

 2/24/16
 Gus Vindell, President Date
Autumn Pointe Homeowners Association

 2/24/16
 Grace Löwenberg, Secretary Date
Autumn Pointe Homeowners Association

 Winnie Poon, Property Supervisor