

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

July 20, 2016

Call to Order	The following are the Minutes of the Association meeting of the Board of Directors of July 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 7:16P.m.
Board Members Present	Gus Vindell, President; Christopher Chan, Vice President, Grace Löwenberg, Secretary and Rachel Chow Member at Large
Board Members Absent	Ricardo Ortega, Treasurer
Management Team Present	Ms. Winnie Poon.
Homeowner's Forum	None
Approval of Meeting Minutes for June 15, 2016	Ms. Löwenberg motioned to accept the minutes of June 15, 2016 seconded by Ms. Chow. The motion was approved unanimously.
Review of the June 2016's Financial Reports	Ms. Poon from Ideal Management presented the June 2016's financial report to the Board. They are as follows: Operating Income \$48,750.70 Operating Expenses \$39,930.42 Total Association Reserves: \$639,539.59 The reserve contributions were made for June 2016 for \$8,369.00. The Board accepted the financial report which was presented by Ideal Management.
Board Assignments	Board had no report on their assignments.
Painting Project Status	Paint project starting today and will check on the status weekly.

**Time Warner &
Satellite TV**

Awaiting for the status if Time Warner will be able to rewire their cables throughout the complex free of cost.

Tenancy Capping

Management will resubmit the registration forms to homeowners who have not responded, yet.

**New walkways/steps
missing handrails**

Contractor already install the hand railings to those new walkways by Bohlig Road.

Yearly meeting

Annual meeting will be held on August 17, 2016 and in this meeting we will start accepting rental parking stall application for owner unit occupy.

**Unit 162 garage
issues**

Will send unit 162 a final notice for entry into her garage area for inspection.

Adjournment

Without other issues, the Board adjourned into the Executive Session at 08:35 pm.

Next Meeting

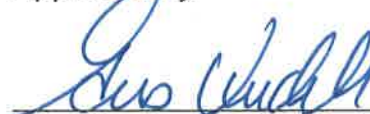
The next Association Annual Meeting will be held on August 17, 2016 at the Ballroom of Cal State LA in the City of Los Angeles.

Submitted by:

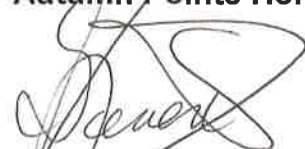
Approved by:



Winnie Poon, Property Supervisor



Gus Vindell, President
Autumn Pointe Homeowners Association



Grace Lowenberg, Secretary
Autumn Pointe Homeowners Association

8/21/16
Date

9/21/16
Date