

**MINUTES OF MONTHLY MEETING
OF THE GOVERNING BOARD OF
AUTUMN POINTE HOA**

May 16, 2023

CALL TO ORDER	The monthly meeting of the Autumn Pointe Homeowners Association Governing Board was held on Tuesday, May 16, 2023 @ Board Room.												
BOARD MEMBERS PRESENT	Gus Vindell, President; Ricardo Ortega, Vice President; Grace Löwenberg, Secretary and Margarita Sapien, Treasurer. (4)												
BOARD MEMBERS ABSENT	None												
MANAGEMENT TEAM PRESENT	Winnie Poon (Property Supervisor).												
HOMEOWNER'S FORUM	Unit 159 attended the meeting and had a concern regarding his front entrance area having a leak. He will contact his vendor to provide us more option on this repair without removing the tree in front area.												
APPROVAL OF MINUTES FOR April 18, 2023	Minutes will be approve in next month												
TREASURER'S REPORT April 2023	<p>Current Financial Status for March 2023 were as follows:</p> <table><tr><td>April 2023</td><td></td></tr><tr><td>Total Income</td><td>\$54,176.30</td></tr><tr><td>Total Expenses</td><td>\$68,013.62</td></tr><tr><td>Balance in the Operating Account</td><td>\$122,724.60</td></tr><tr><td>Balance in Reserve Account</td><td>\$662,014.72</td></tr><tr><td>Total Cash Assets</td><td>\$784,739.32</td></tr></table> <p>The total amount of delinquent units are Five (5) and \$19,319.30 is the total amount owed to Autumn Pointe HOA. Reminder letters were mailed to unit owners. Two units, are requesting a payment plan, and One (1) unit currently is in Collection Company.</p>	April 2023		Total Income	\$54,176.30	Total Expenses	\$68,013.62	Balance in the Operating Account	\$122,724.60	Balance in Reserve Account	\$662,014.72	Total Cash Assets	\$784,739.32
April 2023													
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Balance in Reserve Account	\$662,014.72												
Total Cash Assets	\$784,739.32												
2022-2023 GOALS	For this year, we'll I be working on Termite inspection and Balcony inspection.												
Walk Through 2023	Will following up on all violation letters.												

Open New Reserve Account

Will meet up on upcoming Monday, May 22, 2023 at 10am at Wells Fargo.

Handrails repair per Insurance request

Still waiting for Marco's proposal.

Pool Opening 2023

Pool will be opened May 27, 28 and 29, and on June, it will start opening weekends when it reaches 80 degrees and above.

Balcony/Stair decks inspection update

Will follow up on the status

OTHERS

1. F11, F12 BBQ in front of the garage.
2. Need to mail Unit 146 Planting violation letter

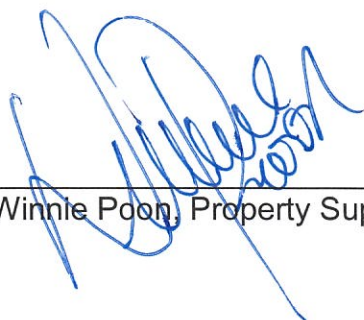
ADJOURNMENT

Without other issues, the Board adjourned the meeting at 9:00 PM.

NEXT MEETING

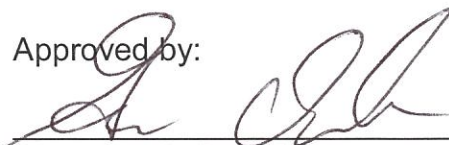
The next Association Meeting will be held on June 20, 2023 at 7:00pm inside the Board Room.

Submitted by:

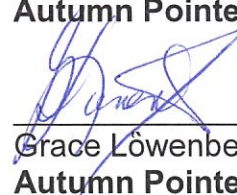


Winnie Poon, Property Supervisor

Approved by:



Gus Vindell, President Date 6/20/23
Autumn Pointe Homeowners Association



Grace Lowenberg, Secretary Date 6/19/23
Autumn Pointe Homeowners Association