

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

June 20, 2023

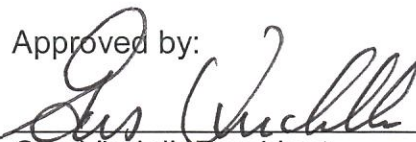
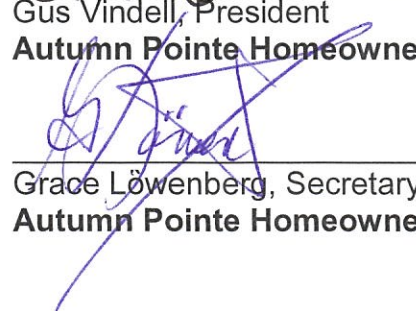
CALL TO ORDER	The monthly meeting of the Autumn Pointe Homeowners Association Governing Board was held on Tuesday, June 20, 2023 @ Board Room.	
BOARD MEMBERS PRESENT	Gus Vindell, President; Ricardo Ortega, Vice President; Grace Löwenberg, Secretary and Margarita Sapien, Treasurer. (4)	
BOARD MEMBERS ABSENT	None	
MANAGEMENT TEAM PRESENT	Winnie Poon (Property Supervisor).	
HOMEOWNER’S FORUM	None.	
APPROVAL OF MINUTES FOR April 18, 2023 & May 16, 2023	Grace Löwenberg, Secretary motioned to approve the minutes of April 18, 2023. Margarita Sapien, Treasurer second the motion. Ricardo Ortega, Vice President motioned to approve the minutes of May 16, 2023. Grace Löwenberg, Secretary second the motion. Both Meeting minutes of April and May were approved unanimously by the Board of Directors	
TREASURER’S REPORT May 2023	Current Financial Status for May 2023 were as follows:	
	May 2023	
	Total Income	\$66,697.00
	Total Expenses	\$78,639.42
	Balance in the Operating Account	\$110,782.17
	Balance in Reserve Account	\$671,036.72
	Total Cash Assets	\$781,818.89
	The total amount of delinquent units are three (3) and \$17,394.40 is the total amount owed to Autumn Pointe HOA. Reminder letters were mailed to unit owners. Two units email and requesting a payment plans and One (1) unit currently is in Collection Company.	
2022-2023 GOALS	For this year, will be working on Termite inspection and Balcony inspection.	

Walk Through 2023	Will do another walk thru for the Phase 1 and see if people comply with the Rules and Regulations.
Open New Reserve Account	New account from Wells Fargo Bank has been open and this account will reflect on the balance sheet by next month.
Handrails repair per Insurance request	Marco will not be giving us a proposal for the handrails project; we will looking for another vendor to work on it.
Pool Opening 2023	Pool will be opened daily after July 1, 2023 until September 4, 2023. Then will only open weekend after September 4th week.
Balcony/Stair decks inspection update	Will follow up on the status.
OTHERS	<ol style="list-style-type: none"> 1. Will need to get an updated of the leaking issue for Unit 125 and Unit 132. 2. Will updated website regarding garage door contact, steps on how to obtain Spectrum cable, and no plants on stairs or common areas.
ADJOURNMENT	Without other issues, the Board adjourned the meeting at 9:00 PM.
NEXT MEETING	The next Association Meeting will be held on July 18, 2023 at 7:00pm inside the Board Room.

Submitted by:


 Winnie Poon, Property Supervisor

Approved by:

	7-18-23
Gus Vindell, President	Date
Autumn Pointe Homeowners Association	
	7-18-25
Grace Löwenberg, Secretary	Date
Autumn Pointe Homeowners Association	