

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

July 18, 2023

CALL TO ORDER	The monthly meeting of the Autumn Pointe Homeowners Association Governing Board was held on Tuesday, July 18, 2023 @ Board Room.												
BOARD MEMBERS PRESENT	Gus Vindell, President; Ricardo Ortega, Vice President; and Grace Löwenberg, Secretary (3)												
BOARD MEMBERS ABSENT	Margarita Sapien, Treasurer Winnie Poon (Property Supervisor).												
MANAGEMENT TEAM PRESENT													
HOMEOWNER'S FORUM	None.												
APPROVAL OF MINUTES FOR June 20, 2023	Grace Löwenberg, Secretary motioned to approve the minutes of June 20, 2023. Ricardo Ortega, Vice President second the motion. Meeting minutes of June were approved unanimously by the Board of Directors												
TREASURER'S REPORT June 2023	<p>Current Financial Status for June 2023 were as follows:</p> <table><tr><td>June 2023</td><td></td></tr><tr><td>Total Income</td><td>\$67,454.50</td></tr><tr><td>Total Expenses</td><td>\$51,072.32</td></tr><tr><td>Balance in the Operating Account</td><td>\$127,114.35</td></tr><tr><td>Balance in Reserve Account</td><td>\$680,058.72</td></tr><tr><td>Total Cash Assets</td><td>\$807,223.07</td></tr></table> <p>The total amount of delinquent units are three (3) and \$16,644.20 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.</p>	June 2023		Total Income	\$67,454.50	Total Expenses	\$51,072.32	Balance in the Operating Account	\$127,114.35	Balance in Reserve Account	\$680,058.72	Total Cash Assets	\$807,223.07
June 2023													
Total Income	\$67,454.50												
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Balance in Reserve Account	\$680,058.72												
Total Cash Assets	\$807,223.07												
Termite Inspection	Already scheduled Bell and IPM for termite inspection for this week and next week.												
Walk Through 2023	Phase 1 walkthrough did only 46 units, will finish them in a later time.												
Pool Opening 2023	Pool already opened daily from 12pm to 7pm until September 4, 2023.												

After September 4th, pool will only be open on the weekends.

**Balcony/Stair Decks
Inspection update**

Will follow up on the status

**Armando Vargas, two
units plumbing
leaking**

Armando only provided us an estimate regarding Unit 133. In the report, it does not look like his plumber found any problems. Will follow up with Armando.

**Discuss 2339
Lillyvale Ave Bids**

Will discuss in next meeting.

**Discuss Sprinkler
and Valve repairs**

Will discuss with JB Landscaper and see if they can repair the whole complex broken valve and broken pipe for total of \$5,000.00 which is their proposal cost \$5,544.40.

Others

Remind Ricardo to update HOA website.

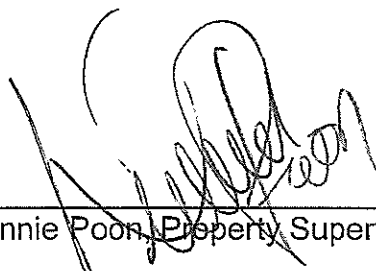
ADJOURNMENT

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

NEXT MEETING

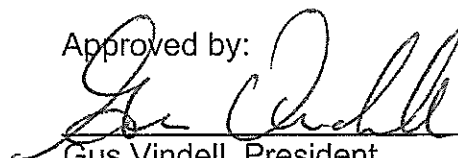
The next Association Meeting will be held on August 15, 2023 at 7:00pm inside the Board Room.

Submitted by:

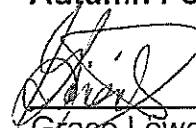


Winnie Poon, Property Supervisor

Approved by:

 8/15/23

Gus Vindell, President Date
Autumn Pointe Homeowners Association

 8/15/23

Grace Lowenberg, Secretary Date
Autumn Pointe Homeowners Association