

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

August 15, 2023

CALL TO ORDER The monthly meeting of the Autumn Pointe Homeowners Association
Governing Tuesday, August 15, 2023 @ Board Room.

BOARD MEMBERS

PRESENT Gus Vindell, President; Ricardo Ortega, Vice President; Grace
Lowenberg, Secretary and Margarita Saapien (4)

BOARD MEMBERS

ABSENT None

MANAGEMENT

TEAM PRESENT Enrique Olvera (Property Supervisor), Winnie Poon (Supervisor)

**APPROVAL OF
MINUTES FOR
July 2023**

Grace Lowenberg, Secretary motioned to approve the Minutes of July
2023. Ricardo Ortega, Vice President second the motion. Meeting
Minutes for July 2023 were approved unanimously by the Board of
Directors.

**TREASURER'S
REPORT
August 2023**

Current Financial Status for August were as follows:

August 2023	
Total Income	\$58,627.28
Total Expenses	\$15,877.94
Balance of Operating Account	\$151,565.15
Balance as of Reserve Account	\$698,539.93
Total Cash Assets	\$850,105.08

The total of delinquent units are five (5) and \$18,278.70 is the total amount owed
to Autumn Pointe HOA. Reminder letters were mailed out to unit owners. Still,
two units are requesting payment plans and one (1) unit is in Collections.

Unit 124 & 133 Homeowner Armando Vargas to allow access to his units, so water leak(s) can
be assessed for repairs/proposals.

Election -November Need to determine if another Election date/meeting will need to be set.

Units 133-124 Leak from 133 is still ongoing to 124. Plumber was to follow up the leak reports.

Closed Account Ricardo is asking where the 49K from the closed account was transferred to? Have accounting locate that transfer.

K&S To Provide Proposals Need to update the incorrect address on proposal.

Balcony 1 To provide an update on the proposal.

Armando Unit 133 To provide access to the unit to see where the leak is starting from, onto unit 124.

Irrigation Lines J&B provided a cost at 10K. Need to get one more proposal to compare cost.

Unit 6 Replaced Valves -Head of sprinklers are not working, need to replace electrical units. Currently, this is not in the process.

Unit 36 Vermin issues with Unit 37. Need to get a letter to Unit 37, to enter and access the hoarding, causing the vermin activity.


Additional Invoices Leak at Highbury Ave., need to remove the plastic lines that need to be replaced. Proposal to repair irrigation drain line.

ADJOURNMENT Without other issues the Board adjourned the meeting at 8:49 PM

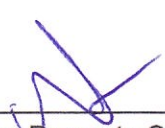
NEXT MEETING The next Association Meeting will be held on October 17 at 7PM in the Board Room.

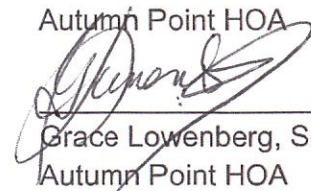
Submitted by:

Approved by:

 10-17-25
Gus Vindell, President Date

Autumn Point HOA


Enrique Olvera, Property Supervisor

 10-17-25
Grace Lowenberg, Secretary Date
Autumn Point HOA