

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

September 19, 2023

CALL TO ORDER The monthly meeting of the Autumn Pointe Homeowners Association
Governing Tuesday, September 19, 2023 @ Board Room.

BOARD MEMBERS

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

BOARD MEMBERS

ABSENT None

MANAGEMENT

TEAM PRESENT Enrique Olvera (Property Supervisor)

**APPROVAL OF
MINUTES FOR
August 2023**

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

**TREASURER'S
REPORT
September 2023**

Current Financial Status for September were as follows:

September 2023	
Total Income	\$56,449.51
Total Expenses	\$67,696.40
Balance of Operating Account	\$140,318.26
Balance as of Reserve Account	\$704,561.93
Total Cash Assets	\$847,880.19

The total of delinquent units are five (5) and \$14,451.00 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.

**Incorrect Garage
Door**

Incorrect garage doors to be sent notices. These doors will be provided at a later
time for violation notices.

IPM Termite Report Need IPM to provide better clarification on termite reports, Sergio to provide these details.

Tree Trimming David (tree trimming co.) to provide a trimming proposal.

Walkthrough w/ Gus Gus and Enrique to coordinate walkthrough of property.

K&S To Provide Proposals Balconies and Railings -K&S to provide proposals.

Sprinklers & Water Need to identify leaks, some sprinklers are still not coming up.

Informative Service To provide a start date when nominations/ballots are sent out.

November Meeting To be held at the pool area this year in November 2023.

Garage Door

Vendor on Webpage Ricardo to update Webpage to have Ivan's contact information for any Garage Door Service and Installation.

Spectrum

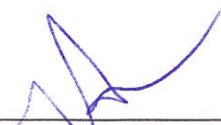
Installations Homeowners interested in service should call Spectrum and request a self-install kit.

Notices Send notice to units 1 & 2. Then follow up..

ADJOURNMENT Without other issues the Board adjourned the meeting at 8:40 PM

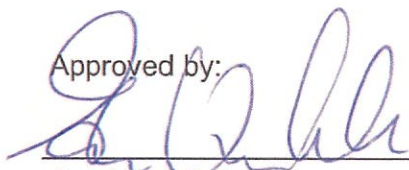
NEXT MEETING The next Association Meeting will be held on September 19 at 7PM in the Board Room.

Submitted by:




Enrique Olvera, Property Supervisor

Approved by:



Gus Vindell, President Date

10-17-23



Grace Lowenberg, Secretary Date
Autumn Point HOA