

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

November 21, 2023

CALL TO ORDER The monthly meeting of the Autumn Pointe Homeowners Association
Governing Tuesday, November, 21 2023 @ Charlie's Trio Cafe.

BOARD MEMBERS

PRESENT Gus Vindell, President; Ricardo Ortega, Vice President & Grace
Lowenberg, Secretary (3)

BOARD MEMBERS

ABSENT Secretary, Margarita Sapien

MANAGEMENT

TEAM PRESENT Enrique Olvera (Property Supervisor)

**APPROVAL OF
MINUTES FOR**

October 2023 Grace Lowenberg, Secretary motioned to approve the Minutes of
October 2023. Ricardo Ortega, Vice President second the motion.
Meeting Minutes for October 2023 were approved unanimously by the
Board of Directors, but with the need to correct the date to 10/14/2023.

**TREASURER'S
REPORT**

November 2023

Current Financial Status for November were as follows:

November 2023	
Total Income	\$58,839.78
Total Expenses	\$60,036.92
Balance of Operating Account	\$101,240.45
Balance as of Reserve Account	\$725,744.78
Total Cash Assets	\$826,985.23

The total of delinquent units are three (3) and \$13,878.10 is the total amount
owed to Autumn Pointe HOA. Reminder letters were mailed out to unit owners.
Still, (2) units are requesting payment plans and one (1) unit is in Collections.

**BOD's Requested
Zoom Meeting with**

Attorney Board of Directors requesting a meeting with HOA attorneys to go over legal
options to address Mr. Tasspop -Unit 37.

Gus to Meet with

**Vendor for
SB 236**

Gus is still meeting with vendors for balcony inspection - proposals.

**Vermin Inspection
Units 36, 37 & 38**

Get a follow up report from Sergio at IPM Pest Control after 11/10/2023 inspection.

**Meeting
with Accounting**

Ricardo & Gus met with accounting to go over several questions and to locate the 49K from the old account. Maricela was able to provide insight to this and all was cleared up at this meeting.

Parking Permits

Parking permits were previously approved and distribution will take place next month as early as possible.

2024 Budget

The 2024 Budget was adjusted early Nov. 2023, and was still unbalanced. The Board reviewed and approved it for distribution ahead of the Nov. 2023 deadline, and will revisit it at a later date to balance it since the latest revision still had a 57K deficit.

Irrigation Lines

Gus reported that the irrigation lines repairs were completed by J&B.

**Lifted Concrete
Section Unit 145**

A concrete section is being lifted near unit 145. Decision needs to be made on these repairs.

Landscaping Co

Notification to landscaping company to not fill up the trash bin.

Adjourned: Meeting adjourned at 9:00 PM.

NEXT MEETING To be determined due to the holidays.

Submitted by:

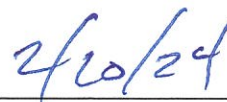


Enrique Olvera, Property Supervisor



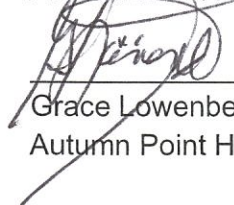
Gus Vindell, President

Approved by:



Date

~~Autumn Point HOA~~



Grace Lowenberg, Secretary Date
Autumn Point HOA

