

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

January 16, 2024

<b>CALL TO ORDER</b>	The monthly meeting of the Autumn Pointe Homeowners Association Governing Board was held on Tuesday, January 16, 2024 in the conference room of Alhambra office. President, Gus Vindell, called the meeting to order at 7:00 pm													
<b>BOARD MEMBERS PRESENT</b>	Gus Vindell, President; Ricardo Ortega, Vice President; Grace Löwenberg, Secretary and Margarita Sapien, Treasurer(via phone). (4)													
<b>BOARD MEMBERS ABSENT</b>	None													
<b>MANAGEMENT TEAM PRESENT</b>	Winnie Poon (Property Supervisor).													
<b>HOMEOWNER'S FORUM</b>	Unit 139 Timothy Doan attended the meeting and discussed his tenant's vehicle in Stall #11. This tenant's vehicle is under commercial registration which is not allowed to park in HOA's parking area. Will email to HOA's attorney and check more details regarding the definition of commercial vehicle.													
<b>APPROVAL OF MINUTES FOR October 14,2023 &amp; November 21,2023</b>	Board had some concern regarding the Minutes in October and November, and will revise them for approval at our next meeting.													
<b>TREASURER'S REPORT December 2023</b>	Current Financial Status for December 2023 were as follows:  <table><tr><td colspan="2">December 2023</td></tr><tr><td>Total Income</td><td>\$60,747.80</td></tr><tr><td>Total Expenses</td><td>\$43,948.01</td></tr><tr><td>Balance in the Operating Account</td><td>\$101,927.13</td></tr><tr><td>Balance in Reserve Account</td><td>\$734,766.78</td></tr><tr><td>Total Cash Assets</td><td>\$836,693.91</td></tr></table> Will postpone all financial report to next month.		December 2023		Total Income	\$60,747.80	Total Expenses	\$43,948.01	Balance in the Operating Account	\$101,927.13	Balance in Reserve Account	\$734,766.78	Total Cash Assets	\$836,693.91
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<b>2022-2023 GOALS</b>	Will postpone to next meeting													
<b>Walk Through 2024</b>	Will postpone to next meeting													

**Balcony/Stair Decks Inspection**      The Board approved Deck Inspector's proposal to comply with State law SB326.

**HOA Vacant position**      Will postpone to next meeting

**2024 Parking List**      Fourteen (14) stalls are still available for rental. Updated parking list will be emailed to the security company.

**Unit #37, Vermin issue attorney letter**      Will get updated from attorney office.

**OTHERS**      1. Will get an updated budget for 2024.  
2. Will updated all bank account status

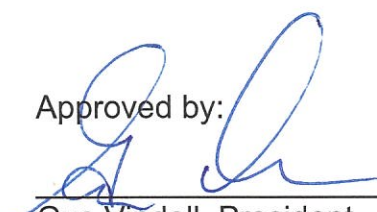
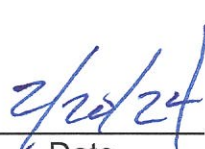
**ADJOURNMENT**      Without other issues, the Board adjourned the meeting at 10:00 PM.

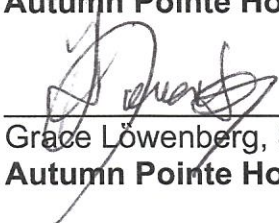
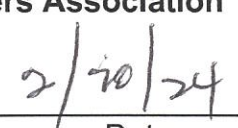
**NEXT MEETING**      The next Association Meeting will be held on February 20, 2024 at 7:00pm in Alhambra office's Conference Room.

Submitted by:

  
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Winnie Poon, Property Supervisor

Approved by:

        
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Gus Vindell, President      Date  
**Autumn Pointe Homeowners Association**

        
\_\_\_\_\_  
Grace Lowenberg, Secretary      Date  
**Autumn Pointe Homeowners Association**