

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

February 19, 2024

CALL TO ORDER	The monthly meeting of the Autumn Pointe Homeowners Association Governing Board was held on Tuesday, February 19, 2024 in the conference room of Alhambra office. President, Gus Vindell, called the meeting to order at 7:00 pm													
BOARD MEMBERS PRESENT	Gus Vindell, President; Ricardo Ortega, Vice President; Grace Löwenberg, Secretary and Margarita Sapien, Treasurer(via phone). (4)													
BOARD MEMBERS ABSENT	None													
MANAGEMENT TEAM PRESENT	Winnie Poon (Property Supervisor).													
HOMEOWNER'S FORUM	None.													
APPROVAL OF MINUTES FOR October 14,2023, November 21,2023 & January 16, 2024	Grace Löwenberg, Secretary motioned to approve the minutes of November 21, 2023. Ricardo Ortega, Vice President second the motion. Grace Löwenberg, Secretary motioned to approve the minutes of January 16, 2024. Ricardo Ortega, Vice President second the motion. October 14, 2023's minutes will be signed upon when the date has been corrected. The Meeting minutes of November 2023 and January 16, 2024 were approved unanimously by the Board of Directors.													
TREASURER'S REPORT January 2024	<div>Current Financial Status for January 2024 were as follows:</div> <table><tr><td>January 2024</td><td></td></tr><tr><td>Total Income</td><td>\$71,171.72</td></tr><tr><td>Total Expenses</td><td>\$63,306.40</td></tr><tr><td>Balance in the Operating Account</td><td>\$54,767.48</td></tr><tr><td>Balance in Reserve Account</td><td>\$745,509.13</td></tr><tr><td>Total Cash Assets</td><td>\$800,276.67</td></tr></table> <div>The board agrees to transfer \$31,090.00 (Tree trimming amount) back into the operation account. The total amount of delinquent units are Three (3) and \$15,710.60 is the total amount owed to Autumn Pointe HOA. Reminder letters were mailed to unit owners. If, no payment or respond is received, these units will be sent to Collection Agency.</div>		January 2024		Total Income	\$71,171.72	Total Expenses	\$63,306.40	Balance in the Operating Account	\$54,767.48	Balance in Reserve Account	\$745,509.13	Total Cash Assets	\$800,276.67
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2022-2023 GOALS	Will be postponed to next meeting													

Walk Through 2024

Will postpone to next meeting

Balcony/Stair Decks Inspection

Deck Inspection will be held on 02/24/2024 and a notice will be sent to all units to remove all items away from the decks and stairway for inspection.

HOA Vacant position

Will postpone to next meeting

2024 Parking List

Thirteen (13) stalls are still available for rental. Updated parking list will be emailed to the security company.

Unit #37, Vermin issue attorney letter

The Board move to proceed with litigation on Unit 37 due to no response.

Grace Löwenberg, Secretary motioned to move to proceed with litigation on Unit 37. Gus Vindell, President second the motion.

OTHERS

1. Pedestrian door by the Mailbox area lock needs to be replaced.
2. Will forward the attorney letter to insurance company.
3. Will call and follow up a letter to Unit 132 for the latest complaint from other unit owner.
4. Unit 114 Leak Proof inside in order handle repairs needed.

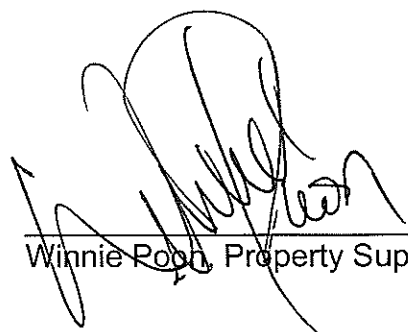
ADJOURNMENT

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

NEXT MEETING


The next Association Meeting will be held on March 19, 2024 at 7:00pm in Alhambra office's Conference Room.

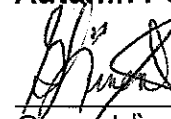
Submitted by:



Winnie Poon, Property Supervisor

Approved by:



Gus Vindell, President
Autumn Pointe Homeowners Association
Date 3-19-24

Grace Löwenberg, Secretary
Autumn Pointe Homeowners Association
Date 3/19/24