

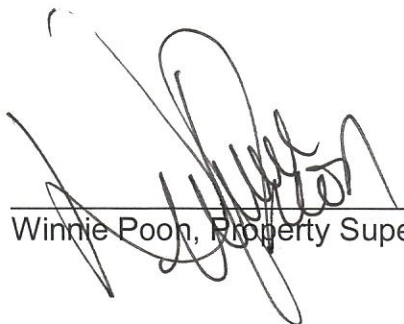
**MINUTES OF MONTHLY MEETING
OF THE GOVERNING BOARD OF
AUTUMN POINTE HOA**

March 19, 2024

CALL TO ORDER	The monthly meeting of the Autumn Pointe Homeowners Association Governing Board was held on Tuesday, March 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 MEMBER APPOINTMENT	Kasie Yu was appointed by the board member to replace Christopher Chang's position. (Member at Large)													
BOARD MEMBERS ABSENT	None													
MANAGEMENT TEAM PRESENT	Winnie Poon (Property Supervisor).													
HOMEOWNER'S FORUM	None.													
APPROVAL OF MINUTES FOR February 19, 2024	Margarita Sapien, Treasurer motioned to approve the minutes of February 19, 2024. Ricardo Ortega, Vice President second the motion. The Meeting minutes of February 2024 was approved unanimously by the Board of Directors.													
TREASURER'S REPORT February 2024	<p>Current Financial Status for February 2024 were as follows:</p> <table><tr><td>February 2024</td><td></td></tr><tr><td>Total Income</td><td>\$57,822.35</td></tr><tr><td>Total Expenses</td><td>\$56,918.39</td></tr><tr><td>Balance in the Operating Account</td><td>\$55,671.44</td></tr><tr><td>Balance in Reserve Account</td><td>\$723,758.35</td></tr><tr><td>Total Cash Assets</td><td>\$779,429.79</td></tr></table> <p>The board agrees to transfer \$35,300.00 (Balcony inspection amount) back into the operation account. The total amount of delinquent units are Three (3) and \$19,725.40 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.</p>		February 2024		Total Income	\$57,822.35	Total Expenses	\$56,918.39	Balance in the Operating Account	\$55,671.44	Balance in Reserve Account	\$723,758.35	Total Cash Assets	\$779,429.79
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Total Cash Assets	\$779,429.79													
2022-2023 GOALS	Will be postponed to next meeting													

Walk Through 2024	Will postpone to next meeting
Balcony/Stair Decks Inspection	Report shows total of 90 units are not passing and will need repair, waiting for proposal for these repair.
Introduction of new board member	Kasie Yu was appointed by the board to fill in the empty position.
2024 Parking List	Thirteen (13) stalls are still available for rental. Updated parking list already emailed to the security company.
Unit #37, Vermin issue attorney letter	Ricardo will contact the attorney for the next step.
OTHERS	<ol style="list-style-type: none"> 1. Ricardo will email the attorney for updated parking requirements. 2. The board approve to replaster our pool and spa before our pool open for this year. Gus will check into the proper paperwork with this vendor.
ADJOURNMENT	Without other issues, the Board adjourned the meeting at 9:00 PM.
NEXT MEETING	The next Association Meeting will be held on April 16, 2024 at 7:00pm in Alhambra office's Conference Room.

Submitted by:



Winnie Poon, Property Supervisor

Approved by:



Gus Vindell, President 4-16-24
Date
Autumn Pointe Homeowners Association



Grace Löwenberg, Secretary 4-16-24
Date
Autumn Pointe Homeowners Association