

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

April 16, 2024

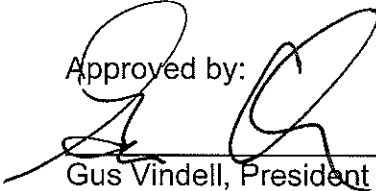
CALL TO ORDER	The monthly meeting of the Autumn Pointe Homeowners Association Governing Board was held on Tuesday, April 16, 2024 in the conference room of Alhambra office. President, Gus Vindell, called the meeting to order at 7:00 pm													
BOARD MEMBERS PRESENT	Gus Vindell, President; Ricardo Ortega, Vice President; Margarita Sapien, Treasurer, Grace Löwenberg, Secretary and Kasie Yu, Member at Large. (4)													
BOARD MEMBERS ABSENT	None													
MANAGEMENT TEAM PRESENT	Winnie Poon (Property Supervisor).													
HOMEOWNER'S FORUM	None.													
APPROVAL OF MINUTES FOR March 19, 2024	Grace Löwenberg, Secretary motioned to approve the minutes of March 19, 2024. Margarita Sapien, Treasurer second the motion. The Meeting minutes of March 2024 was approved unanimously by the Board of Directors.													
TREASURER'S REPORT March 2024	<p>Current Financial Status for March 2024 were as follows:</p> <table><tr><td>March 2024</td><td></td></tr><tr><td>Total Income</td><td>\$58,283.10</td></tr><tr><td>Total Expenses</td><td>\$27,341.67</td></tr><tr><td>Balance in the Operating Account</td><td>\$89,970.38</td></tr><tr><td>Balance in Reserve Account</td><td>\$699,547.03</td></tr><tr><td>Total Cash Assets</td><td>\$789,517.41</td></tr></table> <p>The Board agrees to transfer \$11,788.00 (Pool and Spa repair amount) back into the operation account. The total amount of delinquent units are Three (3) and \$18,516.80 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>		March 2024		Total Income	\$58,283.10	Total Expenses	\$27,341.67	Balance in the Operating Account	\$89,970.38	Balance in Reserve Account	\$699,547.03	Total Cash Assets	\$789,517.41
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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	Report shows total of 90 units are not passing common area inspection, and will need repairs; waiting for proposal for these repairs.
Adopt Revised Rules & Regulations	Received the revised clarification of the Parking Rules, and will be mailed out to all Unit Owners effective June 1, 2024.
Pool/Spa repair	Board agrees on the repair on both Pool and Spa for \$11,788.00. Will withdraw this amount from the reserve account to pay for repairs.
OTHERS	The Board approved RSI updated proposal with site visit for \$2,220.00.
ADJOURNMENT	Without other issues, the Board adjourned the meeting at 9:00 PM.
NEXT MEETING	The next Association Meeting will be held on May 21, 2024 at 7:00pm in Alhambra office's Conference Room.

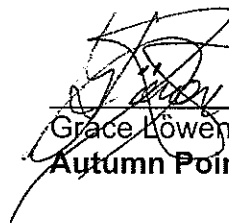
Submitted by:



 Winnie Peon, Property Supervisor

Approved by:  5-29-24

 Gus Vindell, President Date
Autumn Pointe Homeowners Association

 5-29-24

 Grace Löwenberg, Secretary Date
Autumn Pointe Homeowners Association