

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

May 29, 2024

CALL TO ORDER	The monthly meeting of the Autumn Pointe Homeowners Association Governing Board was held on Wednesday, May 29, 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 and Grace Löwenberg, Secretary. (3)													
BOARD MEMBERS ABSENT	Margarita Sapien, Treasurer and Kasie Yu, Member at Large													
MANAGEMENT TEAM PRESENT	Winnie Poon (Property Supervisor).													
HOMEOWNER'S FORUM	None.													
APPROVAL OF MINUTES FOR April 16, 2024	Grace Löwenberg, Secretary motioned to approve the minutes of April 16, 2024. Ricardo Ortega, Vice President second the motion. The Meeting minutes of April 2024 was approved unanimously by the Board of Directors.													
TREASURER'S REPORT April 2024	<div>Current Financial Status for April 2024 were as follows:</div> <table><tr><td>April 2024</td><td></td></tr><tr><td>Total Income</td><td>\$57,547.66</td></tr><tr><td>Total Expenses</td><td>\$54,379.73</td></tr><tr><td>Balance in the Operating Account</td><td>\$93,138.31</td></tr><tr><td>Balance in Reserve Account</td><td>\$708,569.03</td></tr><tr><td>Total Cash Assets</td><td>\$801,707.34</td></tr></table> <div>The reserve contributions were made April 2024 for \$9,022.00. The total amount of delinquent units are Three (3) and \$20,089.70 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>		April 2024		Total Income	\$57,547.66	Total Expenses	\$54,379.73	Balance in the Operating Account	\$93,138.31	Balance in Reserve Account	\$708,569.03	Total Cash Assets	\$801,707.34
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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

Will contact attorney regarding special assessment for the deck inspection and repair.

Pool opening day and schedule

Public Health Department just stop by our pool area for inspection, received report that's need to comply then reschedule another inspection.

OTHERS

None.

ADJOURNMENT

Without other issues, the Board adjourned the meeting at 10:15 PM.

NEXT MEETING

The next Association Meeting will be held on June 18, 2024 at 7:00pm in Alhambra office's Conference Room.

Submitted by:



Winnie Poon, Property Supervisor

Approved by:

 6/18/24

Gus Vindell, President Date
Autumn Pointe Homeowners Association

 6/18/24

Grace Löwenberg, Secretary Date
Autumn Pointe Homeowners Association