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

June 18, 2024

CALL TO ORDER

The monthly meeting of the Autumn Pointe Homeowners Association Governing Board was held on Tuesday, June 18, 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 Kasie Yu, Member at Large.

BOARD MEMBERS ABSENT Margarita Sapien, Treasurer

MANAGEMENT TEAM PRESENT Winnie Poon (Property Supervisor).

HOMEOWNER'S FORUM

None.

APPROVAL OF MINUTES FOR May 29, 2024 Grace Löwenberg, Secretary motioned to approve the minutes of May 29, 2024. Ricardo Ortega, Vice President second the motion. The Meeting minutes of May 2024 was approved unanimously by the Board of Directors.

TREASURER'S REPORT May 2024 Current Financial Status for May 2024 were as follows:

May 2024

Total Income \$65,099.29
Total Expenses \$80,153.72
Balance in the Operating Account \$78,083.38
Balance in Reserve Account \$710,812.40
Total Cash Assets \$788,896.28

The reserve contributions were made May 2024 for \$9,022.00. The total amount of delinquent units are Three (3) and \$21,467.07 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.

2023-2024 GOALS

- 1. Playground padding
- 2. Pool area wooden fence framing by the entrance area.

Walk Through 2024

Will postpone to next meeting

Deck Repair

Work will start on July 22, 2024.

**Annual Meeting** 

Annual meeting will held on October 15, 2024 inside the pool area.

## OTHERS

- 1. The board agrees on next year Parking stall rental will remain the same rental fee \$325 per year. Application will mail out in September.
- 2. Received notice from insurance company that our rate will be increase.
- 3. Will have a draft budget for 2025 prepare by next month meeting.

**ADJOURNMENT** 

Without other issues, the Board adjourned the meeting at 8:15 PM.

**NEXT MEETING** 

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

Submitted by:

Gus Vindell, President

Date

Autumn Pointe Homeowners Association

Minicia Poon Property Supervisor

Kasie Yu, Member at Large

Date

**Autumn Pointe Homeowners Association**