

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

July 16, 2024

CALL TO ORDER	The monthly meeting of the Autumn Pointe Homeowners Association Governing Board was held on Tuesday, July 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 (via phone) and Kasie Yu, Member at Large.													
BOARD MEMBERS ABSENT	Grace Löwenberg, Secretary													
MANAGEMENT TEAM PRESENT	Winnie Poon (Property Supervisor).													
HOMEOWNER'S FORUM	None.													
APPROVAL OF MINUTES FOR June 18, 2024	Because of Grace Löwenberg, Secretary was on vacation, we will postpone all minutes to be approve in next month.													
TREASURER'S REPORT June 2024	<p>Current Financial Status for June 2024 were as follows:</p> <table><tr><td>June 2024</td><td></td></tr><tr><td>Total Income</td><td>\$64,265.63</td></tr><tr><td>Total Expenses</td><td>\$44,981.72</td></tr><tr><td>Balance in the Operating Account</td><td>\$97,367.79</td></tr><tr><td>Balance in Reserve Account</td><td>\$720,425.76</td></tr><tr><td>Total Cash Assets</td><td>\$817,793.55</td></tr></table> <p>The reserve contributions were made June 2024 for \$9,022.00. The total amount of delinquent units are Three (3) and \$22,467.10 is the total amount owed to Autumn Pointe HOA. Two (2) units will be sent to Collection Agency and 1 unit will be waiting for the revise payment plan.</p>		June 2024		Total Income	\$64,265.63	Total Expenses	\$44,981.72	Balance in the Operating Account	\$97,367.79	Balance in Reserve Account	\$720,425.76	Total Cash Assets	\$817,793.55
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2023-2024 GOALS	<ol style="list-style-type: none"><li>1. Decking repair work</li><li>2. Playground padding</li><li>3. Pool area wooden fence framing by the entrance area.</li><li>4. Signage for the whole complex</li></ol>													
Walk Through 2024	Will postpone to next meeting													

**Emergency Special assessment resolution**

HOA's attorney send the final draft Resolution for Board's approval, Grace Löwenberg, Secretary motioned to approve the Emergency Special Assessment Resolution. Ricardo Ortega, Vice President second the motion. The Emergency Special Assessment Resolution was approved unanimously by the Board of Directors

**Balcony/Stair deck assessment letter**

Will attached a simple letter to explain for this special assessment attached with the resolution to mail out to all unit owners.

**Pool opening day and schedule**

Pool will be starting open on June 23, 2024 daily from 12pm to 7pm.

**OTHERS**

**ADJOURNMENT**

Without other issues, the Board adjourned the meeting at 8:05 PM.

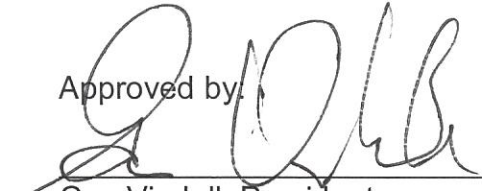
**NEXT MEETING**

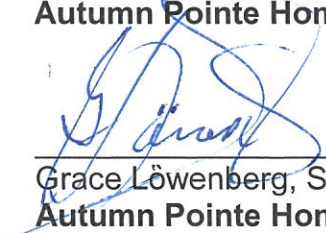
The next Association Meeting will be held on July 16, 2024 at 7:00pm in Alhambra office's Conference Room.

Submitted by:

  
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Winnie Poon, Property Supervisor

Approved by:

  
\_\_\_\_\_  
Gus Vindell, President  
**Autumn Pointe Homeowners Association**  
Date 8-20-24

  
\_\_\_\_\_  
Grace Löwenberg, Secretary  
**Autumn Pointe Homeowners Association**  
Date 8/20/24