

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

August 20, 2024

<b>CALL TO ORDER</b>	The monthly meeting of the Autumn Pointe Homeowners Association Governing Board was held on Tuesday, August 20, 2024 in the conference room of Alhambra office. President, Gus Vindell, called the meeting to order at 7:00 pm													
<b>BOARD MEMBERS PRESENT</b>	Gus Vindell, President; Ricardo Ortega, Vice President, Grace Löwenberg, Secretary Margarita Sapien, Treasurer (via phone) and Kasie Yu, Member at Large.													
<b>BOARD MEMBERS ABSENT</b>	None													
<b>MANAGEMENT TEAM PRESENT</b>	Winnie Poon (Property Supervisor).													
<b>HOMEOWNER’S FORUM</b>	None.													
<b>APPROVAL OF MINUTES FOR June 18, 2024</b>	Grace Löwenberg, Secretary motioned to approve the minutes of June 18, 2024. , Ricardo Ortega, Vice President second the motion. The Meeting minutes of June 2024 was approved unanimously by the Board of Directors.													
<b>APPROVAL OF MINUTES FOR July 16, 2024</b>	Ricardo Ortega, Vice President motioned to approve the minutes of July 16, 2024. , Margarita Sapien, Treasurer second the motion. The Meeting minutes of July 2024 was approved unanimously by the Board of Directors.													
<b>TREASURER’S REPORT July 2024</b>	<p>Current Financial Status for July 2024 were as follows:</p> <table><tr><td colspan="2">July 2024</td></tr><tr><td>Total Income</td><td>\$98,431.22</td></tr><tr><td>Total Expenses</td><td>\$145,062.66</td></tr><tr><td>Balance in the Operating Account</td><td>\$50,736.35</td></tr><tr><td>Balance in Reserve Account</td><td>\$729,387.78</td></tr><tr><td>Total Cash Assets</td><td>\$780,124.13</td></tr></table> <p>The reserve contributions were made July 2024 for \$9,022.00. The total amount of delinquent units are Four (4) and \$23,757.82 is the total amount owed to Autumn Pointe HOA. Two (2) units already send to Collection Agency and 1 unit under payment plan.</p>		July 2024		Total Income	\$98,431.22	Total Expenses	\$145,062.66	Balance in the Operating Account	\$50,736.35	Balance in Reserve Account	\$729,387.78	Total Cash Assets	\$780,124.13
July 2024														
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Total Cash Assets	\$780,124.13													

## 2023-2024 GOALS

1. Decking repair work
2. Playground padding
3. Pool area wooden fence framing by the entrance area.
4. Signage for the whole complex

## Decks Repair

Eighteen (18) decks are being repaired and will check the workmanship for final payment. The next set of 18 Decks to be repaired will start shortly after they're finished with current repairs.

## Budget 2025

Submit the Draft Budget 2025 and 12-month cash flow for Board to review. Will discuss more details in the next meeting.

## Pool Hours

Pool will be closed after September 2, 2024 and will open weekend only when the weather is 80 degree and over.

## OTHERS

1. Gate by Trash Bin #10 noise returned when gate is activated to open/close. Will contact vendor to look into this matter.
2. President Gus will provide the Board a list of Decks to be repaired besides the 90 urgent decks that need to be fixed.

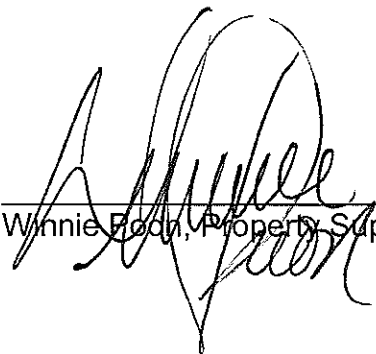
## ADJOURNMENT

Without other issues, the Board adjourned the meeting at 8:45 PM.

## NEXT MEETING

The next Association Meeting will be held on September 17, 2024 at 7:00pm in Alhambra office's Conference Room.

Submitted by:

  
\_\_\_\_\_  
Winnie Foon, Property Supervisor

Approved by:

  
\_\_\_\_\_  
Gus Vindell, President      9/17/2024  
Date  
**Autumn Pointe Homeowners Association**  
\_\_\_\_\_  
Grace Löwenberg, Secretary      Sept 17, 2024  
Date  
**Autumn Pointe Homeowners Association**