

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

January 21, 2025

CALL TO ORDER	The monthly meeting of the Autumn Pointe Homeowners Association Governing Board was held on Tuesday, January 21, 2025 in the conference room of Alhambra office. President, Gus Vindell, called the meeting to order at 7:30 pm	
BOARD MEMBERS PRESENT	Gus Vindell, President; Ricardo Ortega, Vice President, Grace Löwenberg, Secretary, Margarita Sapien and Treasurer (via phone).	
BOARD MEMBERS ABSENT	Kasie Yu, Member at Large	
MANAGEMENT TEAM PRESENT	Winnie Poon (Property Supervisor).	
HOMEOWNER'S FORUM	None.	
APPROVAL OF MINUTES FOR September 17, 2024 & November 19, 2024	Grace Löwenberg, Secretary motioned to approve the minutes of September 17, 2024. Ricardo Ortega, Vice President second the motion. Ricardo Ortega, Vice President motioned to approve the minutes of November 19, 2024. Grace Löwenberg, Secretary second the motion. The Meeting minutes of September 17, 2024 and November 19, 2024 were approved unanimously by the Board of Directors.	
TREASURER'S REPORT November 2024	Current Financial Status for November 2024 and December 2024 were as follows:	
	November 2024	
	Total Income	\$86,004.32
	Total Expenses	\$98,168.75
	Balance in the Operating Account	\$39,901.66
	Balance in Reserve Account	\$682,817.36
	Total Cash Assets	\$722,719.02
	December 2024	
	Total Income	\$78,327.84
	Total Expenses	\$61,772.37
	Balance in the Operating Account	\$56,487.12
	Balance in Reserve Account	\$695,152.48
	Total Cash Assets	\$751,639.60

The reserve contributions were made Nov. 2024 and Dec. 2024 for \$9,022.00 per month. The total amount of delinquent units are Two (2) and \$29,357; 48 is the total amount owed to Autumn Pointe HOA. Two (2) units already send to Collection Agency.

Unfinished Business

Board Assignments

Security Guard needs new cell phone, the Board will look into this matter. The pool needs to be clean up due to the weather condition on last week.

2024-2025 Goals

For this year, the Board will be looking into the tree trimming proposal, and asphalt seal coat proposal.

Decks Repair

There's an additional 7 unit's walkway decks that need to be replaced. Will be working on this additional work for \$21,950.00.

Schedule Walkthrough

Will set a date and time for the whole complex walkthrough.

ADJOURNMENT

Without other issues, the Board adjourned the meeting at 9:00 PM.

NEXT MEETING

The next Association Meeting will be held on February 18, 2025 at 7:00pm in Alhambra office's Conference Room.

Submitted by:



Winnie Poon, Property Supervisor

Approved by:



2/18/25

Gus Vindell, President

Date

Autumn Pointe Homeowners Association



2/18/25

Grace Löwenberg, Secretary

Date

Autumn Pointe Homeowners Association