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

March 18, 2025

CALL TO ORDER

The monthly meeting of the Autumn Pointe Homeowners Association Governing Board was held on Tuesday, March 18, 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 Treasurer (via phone) and Kasie Yu, Member at Large (via phone).

BOARD MEMBERS ABSENT

None

MANAGEMENT TEAM PRESENT Winnie Poon (Property Supervisor).

HOMEOWNER'S FORUM

None.

APPROVAL OF MINUTES FOR February 18, 2025 Margarita Sapien Treasurer motioned to approve the Minutes of February 18, 2025. Grace Löwenberg, Secretary second the motion. The Meeting Minutes of February 18, 2025 were approved unanimously by the Board of Directors.

TREASURER'S REPORT February 2025

Current Financial Status for February 2025 were as follows:

February 2025
Total Income \$72,552.03
Total Expenses \$40,373.84
Balance in the Operating Account \$42,407.01
Balance in Reserve Account \$698,323.02
Total Cash Assets \$740,730.03

The reserve contributions were made Feb 2025 for \$1,530.75 per month. The total amount of delinquent units are Five (5) \$37,919.52 is the total amount owed to Autumn Pointe HOA. Two (2) units already send to Collection Agency.

Unfinished Business

Board Assignments

Need evidence for Trash Bin #8 who caught on fire and burned the trash. Will set up camera.

2024-2025 Goals

For this year, the Board will looking for tree trimming proposal, asphalt seal coat proposal and Replace Frame for the front

entrance area by the pool bathroom.

Reserve Study

Board approved our new reserve study report.

Engineer report

Decks Repair. Cost of Checking into the escrow closing for one of the unit and see if the HOA will be necessary to spend over twelve thousand dollars for a

report for all the decks repair work.

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

Pavement Repair

Will ask Marco the handyman to patch the hole. It will be fixed properly

with the payement resurface in summer time.

Additional Cameras

Board approve the additional cameras installed by Trash Bin #8.

ADJOURNMENT

Without other issues, the Board adjourned the meeting at 9:25 PM.

NEXT MEETING

The next Association Meeting will be held on April 15, 2025 at 7:00pm

in Alhambra office's Conference Room.

Submitted by:

Gus Vindell, President

Autumn Pointe Homeowners Association

operty Supervisor

Grace Lowenberg, Secretary

Autumn Pointe Homeowners Association