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

April 14, 2025

CALL TO ORDER

The monthly meeting of the Autumn Pointe Homeowners Association Governing Board was held on Tuesday, April 14, 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).

BOARD MEMBERS ABSENT

Kasie Yu, Member at Large

MANAGEMENT TEAM PRESENT Winnie Poon (Property Supervisor).

HOMEOWNER'S FORUM

None.

APPROVAL OF MINUTES FOR March 18, 2025

Ricardo Ortega, Vice President motioned to approve the Minutes of March 18, 2025. Grace Löwenberg, Secretary second the motion. The Meeting Minutes of March 18, 2025 were approved unanimously by the Board of Directors.

TREASURER'S REPORT March 2025 Current Financial Status for March 2025 were as follows:

March 2025

Total Income \$73,027.42
Total Expenses \$90,771.67
Balance in the Operating Account \$24,965.25
Balance in Reserve Account \$699,551.28
Total Cash Assets \$724,516.53

The reserve contributions were made March 2025 for \$1,530.75 per month. The total amount of delinquent units are Five (5) \$41,040.73 is the total amount owed to Autumn Pointe HOA. Two (2) units already send to Collection Agency.

Unfinished Business

Board Assignments

Unit 138 found bees inside unit will call Bee Remover to take care of them.

Will check with Unit 45's agent regarding the violations in this unit. Will create a letter to all unit owner and remind them that Garage electricity belongs to HOA, no one can use it.

Wrought Iron fence and gate near playground

Waiting for proposal will discuss it in our next meeting.

Wood Structure @ bathroom by pool area

Waiting for proposal will discuss in our next meeting.

HOA 35K insurance claim

Forward the claim to our insurance agent, waiting for the reply.

Schedule Walkthrough

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

Pool Open day

Will discuss the day in next meeting.

ADJOURNMENT

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

NEXT MEETING

The next Association Meeting will be held on May 20, 2025 at 7:00pm in Alhambra office's Conference Room.

Submitted by:

Gus Vindell, President

Date

Autumn Pointe Homeowners Association

Winnie Poon, Property Supervisor

Grace Löwenberg, Secretary / Date
Autumn Pointe Homeowners Association