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

July 15, 2025

CALL TO ORDER

The monthly meeting of the Autumn Pointe Homeowners Association Governing Board was held on Tuesday, July 15, 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, 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 June 17, 2025

Vice President Ricardo Ortega, motioned to approve the Minutes of June 17, 2025. Grace Löwenberg, Secretary second the motion. The Meeting Minutes of June 17, 2025 were approved unanimously by the Board of Directors.

TREASURER'S REPORT June 2025

Current Financial Status for June 2025 were as follows:

June 2025
Total Income \$71,269.98
Total Expenses \$46,990.45
Balance in the Operating Account \$65,492.07
Balance in Reserve Account \$690,626.06
Total Cash Assets \$756,118.13

The reserve contributions were made June 2025 for \$1,530.75 per month. The total amount of delinquent units are Forty seven (47) \$39,573.32 is the total amount owed to Autumn Pointe HOA special assessment. Two (2) units have been sents to Collection Agency.

Unfinished Business

Will create an email address for HOA, so in the future any unit

owner can email all question or concern to the Board directly **Board Assignments** without letting them know their personal email. Wrought Iron fence Will postpone this proposal to next year. and gate near playground Electric Vehicle Letter was already mailed out; will be updated it in our Rules and charging in Complex Regulations. CSULA President Gus Vindell emailed to CSULA our concerns regarding the retaining wall and awaiting for their reply. Tree Trimming Received Tree Trimming proposal from David for \$23,950.00. We'll need him to give the Board a breakdown on number of trees to be trimmed and its kind. Schedule Walkthrough Will set a date and time for the whole complex walkthrough. Pavement Resurface President Vindell will contact another company for the 2nd quote. ADJOURNMENT Without other issues, the Board adjourned the meeting at 8:00 PM.

NEXT MEETING The next Association Meeting will be held on August 19, 2025 at

7:00pm in Alhambra office's Conference Room.

Approved by:

Gus Vindell, President

Submitted by:

Grace Lowenberg, Secretary

Autumn Pointe Homeowners Association

Autumn Pointe Homeowners Association

Supervisor