

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

January 29, 2026

CALL TO ORDER	The monthly meeting of the Autumn Pointe Homeowners Association Governing Board was held on Thursday, January 29, 2026 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; Josh Navarro, Treasurer; Kasie Yu, Member at Large.
BOARD MEMBERS ABSENT	None
MANAGEMENT TEAM PRESENT	Jimmy Xiao, Nathan Chan
HOMEOWNER'S FORUM	None.
APPROVAL OF MINUTES FOR	Grace Löwenberg, Secretary motioned to approve the minutes of September 16, 2025. Ricardo Ortega, Vice President second the motion. Ricardo Ortega, Vice President motioned to approve the minutes of November 18, 2025. Grace Löwenberg, Secretary second the motion. The Meeting Minutes of September 16, 2025 and November 18, 2025 were approved unanimously by the Board of Directors.
TREASURER'S REPORT	N/A
Unfinished Business	
Reserve Accounts	\$18,200 pulled from Reserve Account to pay A&J Roofing \$100,000 pulled from Reserve Account to Operating Account to pay bills.
CSULA Retaining Wall	The Board contacted CSULA, and an engineer was called to take a look at the wall.
Schedule Walkthrough	Will set a date and time for the whole complex walkthrough.

New Business

Newsletter

The Board decided that Grace Löwenberg will continue the newsletter.

Security Company

The Board resolved to observe the situation for a period of six (6) months before making a final determination on whether the security company remains necessary.

Intercom at main Entrance

The Board discussed the installation of an intercom system at the main entrance to facilitate and manage deliveries. Cost \$75/month

ADJOURNMENT

Without other issues, the Board adjourned the meeting at 9:20 PM.

NEXT MEETING

The next Association Meeting will be held on February 17, 2026 at 6:30pm online.

Submitted by:

Jimmy Xiao, Property Supervisor

Approved by:

 3/24/26
Gus Vindell, President Date
Autumn Pointe Homeowners Association

 3/24/26
Grace Löwenberg, Secretary Date
Autumn Pointe Homeowners Association