

AUTUMN WOODS COMMUNITY ASSOCIATION, INC.**Annual Meeting - Monday, February 12, 2007****Minutes**

Meeting Minutes from the Board of Directors meeting for the Autumn Woods Community Association, Inc. held on Monday, February 12, 2007 at 6:30 p.m. at the North Naples Methodist Church in the Chapel, 6000 Goodlette Road North, Naples, Florida, 34109.

Directors Present: Jan Donofrio, President; Ron Gerdel, Treasurer; Charley DePeri, Director; Bob Garcia, Vice President; Tom Dinan, Vice President; Lou Dingerdissen, Vice President and Steve Arco, Secretary.

Also Present: One hundred and thirty six (136) members of the Autumn Woods Community Association were in attendance in person or by proxy (see count below on all neighborhoods) as well as Steve Williams, Mark Williams, Suzanne Perez, Cheryl Price and Jay A. Vandall, Association Manager with Southwest Property Management Corp. Also present was the Association Attorney, Mr. Robert Morrell.

Call to Order: A quorum being established, Mr. Donofrio, Board President, called the meeting to order at 6:35 p.m. The Proof of Notice of Meeting was accepted.

Secretary's Report: Mr. Gerdel made the motion to accept any and all unread previous meeting minutes and also accept last years Annual Meeting Minutes dated 02/13/06 as written. Mr. DePeri seconded and the motion was approved by 134 and opposed by Mr. Bruce Williams and Mr. Glen Ballenger.

Treasures Report: Mr. Gerdel gave a brief financial report and motioned to roll over any excess funds from 2006 into the 2007 budget; Mr. Crissman seconded and the motion was approved by all present by person or proxy per Secretary, Steve Arco.

Mr. Donofrio asked for nominations from the floor. Mr. Feins motioned to close all nominations from the floor; Mr. Gahagan seconded and the motion was approved by all present by person or proxy per Secretary, Steve Arco.

Mr. Donofrio asked again that any and all ballots now be turned in; he appointed inspectors to open and count ballots with the staff from Southwest Property Management overseeing (see attached signed sheet by those inspecting and counting ballots as well as the final count signed and in the file with all ballots and proxies).

Mr. Donofrio gave a brief overall description of the Special Assessment Unbudgeted Projects update (see attached). Mr. Silvers gave an update on the Urban U.S. Forestry Department and what plans they may have for our two Preserves. Mr. Donofrio allowed

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homeowners from the audience to speak for up to three (3) minutes on community issues and matters.

- Mr. Gerdel motioned that all polls be closed and ballots be counted; Mr. Dinan seconded and the motion was approved by all present by person and proxy per Secretary, Steve Arco.

COMPILED TOTALS:	SIGNED IN ATTENDEES:	62
	PROXIES RECEIVED:	74
	BALLOTS RECEIVED:	231
 Maple Brook Breakdown:	Signed In Attendees:	11
	Proxies Received:	13 – Ms. Congrove to represent.
	Ballot's received:	42
 Cedar Ridge Breakdown:	Signed In Attendees:	3
	Proxies Received:	15 – Mr. Feins to represent.
	Ballot's received:	28
 OH/Mahogany Run:	Signed In Attendees:	48
	Proxies Received:	46 – Ms. Smykowski to represent.
	Ballot's received:	161

The Representative for the Neighborhood submitted the following vote:

ELECTION BREAKDOWN:

CANDIDATE	MAPLE BROOKE	CEDAR RIDGE	OAK HOLLOW/ MAHOGANY RUN	TOTAL
NAME	VOTE	VOTE	VOTE	
M Castillo	1	0	12	13
C DePeri	19	13	95	127
T Dinan	20	10	89	119
L Dingerdissen	24	18	89	131
J Donofrio	31	25	92	148
R Gerdel	33	24	88	145
E Hirsch	17	13	62	92
D Johnson	11	1	60	72
D Silvers	23	21	83	127
B Williams	20	10	77	107

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Mr. Gerdel made the motion that the election be accepted; Mr. DePeri seconded and the motion was approved by all present by person and proxy per Secretary, Steve Arco.

The Representatives and new Board of Directors for Autumn Woods Community Association are:

Mr. DePeri, Mr. Dingerdissen, Mr. Donofrio, Mr. Gerdel, and Mr. Silvers.

An organization meeting will follow (ten) 10 minutes after the Annual Meeting has been adjourned.

Comments by owners: Nominations from the floor, violations, mediation on violations, ARC-M, healing the community.

Jay A. Vandall

Adjournment: There being no further business to discuss, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Jay A. Vandall – Agent, CAM - CFPM - CMCA

For the Board of Directors

Autumn Woods Community Association, Inc.