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Book For Agenda
* copy of original meet-
minutes
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AUTUMN WOODS COMMUNITY ASSOCIATION, INC.

Board of Directors Meeting (Special Assessment)

Tuesday, February 27, 2007

Minutes

Meeting Minutes from the Board of Directors meeting for the Autumn Woods Community Association, Inc. held on Tuesday, February 27, 2007 at 5:00 p.m. at the Autumn Woods Club House, 6720 Autumn Woods Blvd. Naples, Florida, 34109.

Directors Present: Jan Donofrio, President; Ron Gerdel, Treasurer; Charley DePeri, Director; Lou Dingerdissen, Vice President; and Daryl Silvers, Secretary.

Also Present: Four (4) members of the Association were in attendance as well as Jay A. Vandall, Association Manager with Southwest Property Management Corp.

Call to Order: A quorum being established, Mr. Donofrio, Board President, called the meeting to order at 5:05 p.m. The Proof of Notice of Meeting was accepted.

Special Assessment Manager's Report: (See Attached February 20, 2007 to the minutes). Mr. Vandall gave the Weekly Verbal Managers Report to the Board of Directors which is attached to the February 20, 2007 minutes in the Minutes Book at Autumn Woods.

Secretary's Report: Mr. Gerdel made the motion that the minutes of the previous meeting on February 20, 2007 were approved as written and accepted, Mr. Dingerdissen seconded approved unanimously

Old Business: Wilson & Miller to do the survey of both Preserves waiting to find out hold up.

Mr. Silver had Michael Weston give a report and the ideas of Division of Forestry on the Preserves.

Comments by Attending Owners: Gates problems, transponders.

Adjournment: There being no further business to discuss, the meeting was adjourned at 5:50 p.m.

Respectfully submitted,

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

For the Board of Directors - Autumn Woods Community Association, Inc.