

3/12/07

AUTUMN WOODS COMMUNITY ASSOCIATION, INC.**Board of Directors Meeting**

Monday, March 12, 2007

Approved Minutes

Meeting Minutes from the Board of Directors meeting for the Autumn Woods Community Association, Inc. held on Monday, March 12, 2007 at 6:30 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: Nine (9) 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 6:35 p.m. The Proof of Notice of Meeting was accepted.

Manager's Report: (See Attached March 12, 2007 to the minutes). Mr. Vandall gave the Monthly Managers Report to the Board of Directors which is attached to the March 12, 2007 minutes in the Minutes Book at Autumn Woods. Mr. Gerdel made the motion to accept the Managers Report, Mr. Silvers seconded and approved unanimously.

Secretary's Report: First Board of Directors Meeting for 2007, Autumn Woods Community Special Assessment minutes will be available at the next Board of Directors meeting.

Treasurers Report: Mr. Gerdel motioned that the Treasures Report be tabled, Mr. Dingerdissen seconded and approved unanimously. Mr. Gerdel motioned that Wallace, Sizelove PA to do the Audit, Mr. Dingerdissen seconded and approved unanimously.

Old Business:

Mr. Donofrio submitted the Board of Directors and their duties plus the way Violations are to be handled (see attached to Autumn Woods Community Association minute book). Mr. Donofrio stated all information would be on the Autumn Woods Community Association web site.

Gate incidents and Mr. Vandall to follow up with Southwest Property Management on how other Communities handle these situations.

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New Business: Mr. Gerdel made the motion that he felt that the origination meeting at the Autumn Woods Community Association- Annual Meeting was not completed correctly and motioned Mr. Silvers, President; Mr. Gerdel, Treasurer; Mr. DePeri, Vice President; Mr. Dingerdissen, Secretary and Mr. Donofrio, Director, Mr. DePeri seconded it was approved by Mr. Silvers, Mr. Gerdel And Mr. DePeri. (Mr. Dingerdissen and Mr. Donofrio opposed.)

Comments by Attending Owners: Gates problems, transponders.

Adjournment: The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

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

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