

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

Friday, March 16, 2007

**Minutes**

Meeting Minutes from the Board of Directors meeting for the Autumn Woods Community Association, Inc. held on Friday, March 16, 2007 at 4:30 p.m. at the Autumn Woods Club House, 6720 Autumn Woods Blvd. Naples, Florida, 34109.

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

**Also Present:** Ten (10) 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. Silvers, Board President, called the meeting to order at 4:35 p.m. The Proof of Notice of Meeting was accepted.

**Secretary's Report:** All Meeting minutes tabled for past Board of Directors meetings and 2007 Autumn Woods Community Annual Meeting minutes, and Autumn Woods Community Special Assessment minutes will be available at the next Board of Directors meeting.

**Manager's Report:** Mr. Vandall gave a brief overall on the Special Assessments and Grant proposals from US Forestry and South Florida Water Management District for the automation of the irrigation system(see attached to 2007 Special Assessment minute book in Autumn Woods Community Association office), March 2007 managers report given March 13, 2007.

**Treasurers Report:** Mr. Silvers motioned that the Treasures Report be tabled, Mr. DePeri seconded and approved by those present.

**Old Business:** Mr. Silvers submitted to the Board of Directors the 2007 ARC-M Committee for Autumn Woods Community Association (see attached to 2007 minute book in Autumn Woods Community Association office), Mr. Dingerdissen motioned that 2007 ARC-M Committee for Autumn Woods Community Association be accepted, Mr. DePeri seconded and approved by those present.

Mr. Silvers submitted to the Board of Directors Johnson Engineering Preserve Plan for Autumn Woods Community Association (see attached to 2007 minute book in Autumn Woods Community Association office), Mr. Dingerdissen motioned hire to sign the Johnson Engineering contract and for the Board of Directors of Autumn Woods Community Association look at the whole Autumn Woods Preserve Plans, Mr. DePeri seconded and approved by those present.

3/14/07

**New Business:** Mr. Silvers asked that Southwest Property Management to work on a Landscape Maintenance ARC-M Proposal plan form that would allow residents to move faster at replacing plants in their landscape beds, and then submit to the Board of Directors for approval and use in the 2007 ARC-M Committee for Autumn Woods Community Association, Mr. DePeri motioned that Southwest Property Management work on a Landscape Maintenance ARC-M Proposal plan form, Mr. Dingerdissen seconded and approved by those present.

Mr. Silvers asked that Legal Council be changed for Autumn Woods Community Association, Mr. Dingerdissen motioned that Legal Council be changed for Autumn Woods Community Association, Mr. DePeri seconded and approved by those present.

Mr. Dingerdissen motioned to defer the Re-Write of the Governing Documents for Autumn Woods Community Association and New Legal Council, and the Board of Directors discuss the draft, Mr. Gerdel seconded and approved by those present.

Mr. Dingerdissen motioned to continue on with outstanding violations for Autumn Woods Community Association and be brought forward to New Legal Council, Mr. DePeri seconded and approved by those present.

Mr. Dingerdissen motioned to accept the 2007 ARC-M Rules & Regulations, Site Landscape Specifications, shrubs, plants and tree list (see attached to 2007 minute book in Autumn Woods Community Association office) and be forward to New Legal Council for a Legal Opinion, Mr. DePeri seconded and approved by those present.

Mr. Dingerdissen motioned to hire a part time Secretary for use in helping Mr. Vandall for Autumn Woods Community Association for 2007, Mr. Gerdel seconded and approved by those present.

**Comments by Attending Owners:** Volunteers, Legal Council, and the Autumn Woods Community Association Governing Document Re-Write Preserve and Grants.

**Adjournment:** The meeting was adjourned at 5:40 p.m.

Respectfully submitted,

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

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