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AUTUMN WOODS COMMUNITY ASSOCIATION, INC.

Board of Directors Meeting (Special Assessment)

Tuesday, February 20, 2007

Minutes

Meeting Minutes from the Board of Directors meeting for the Autumn Woods Community Association, Inc. held on Tuesday, February 20, 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). Mr. Vandall gave the Monthly Managers Report to the Board of Directors which will be attached to the minutes in the Minutes Book at Autumn Woods Office. Manager Report Approved by the Board of Directors unanimously.

Secretary's Report: None available 1st Board of Directors Meeting for the special assessment

New Business: Wilson & Miller had submitted bid do the survey of both Preserves and Mr. Dingerdissen motion to spend \$3500.00 to do the survey of both Preserves Mr. Silvers seconded and the motion was approved unanimously.

Mr. Silver gave an update on the Preserves and is working with Urban Forestry for grant money that may be available for use in the Preserves.

(Ratified) Mr. Gerdel made the motion that the Preserve contracts with The Lake Doctor and the Quarterly maintenance contract be approved, Mr. DePeri seconded and the motion was approved unanimously.

Mr. Dingerdissen made the motion that the (5) cabbage palms and (1) oak tree at Nature Preserve entry be planted after The Lake Doctor has completed all their work and the tree planting would not interfere with The Lake Doctor work schedule , Mr. DePeri seconded and the motion was approved unanimously.

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(Ratify) Mr. Gerdel made the motion to spend up to \$3800.00 for Collier Irrigation to check out all the Bermads and other irrigation items to do their overall assessment of making a total bid to Automate the irrigation system in Autumn Woods; Mr. Silver seconded and the motion was approved unanimously.

(Ratify) Mr. Donofrio made the motion to spend up to \$3800.00 for Collier Irrigation to install temporary irrigation system in the preserve as requested by The Lake Doctor to help keep the plants alive until they are established and we are in the rainy season; Mr. Dingerdissen seconded and the motion was approved unanimously.

Comments by Attending Owners: None

Adjournment: There being no further business to discuss, the meeting was adjourned at 5:55 p.m.

Respectfully submitted,

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

For the Board of Directors

Autumn Woods Community Association, Inc.