

AUTUMN WOODS COMMUNITY ASSOCIATION, INC.

Organizational Meeting
February 12, 2007
Minutes

Minutes from an Organizational Meeting for the Autumn Woods Community Association, Inc. held on February 12, 2007, at 8:10 p.m. at the , North Naples Methodist Church in the Chapel, 6000 Goodlette Road North, Naples, Florida, 34109.

Directors Present: Mr. Donofrio, Mr. Gerdel, Mr. Dingerdissen, Mr. DePeri and Mr. Silvers.

Directors Absent: None

Also Present: Jay A. Vandall, Association Manager, with Southwest Property Management Corporation also present was the Association Attorney, Mr. Robert Morrell.

Call to Order:

A quorum being present, the meeting was called to order at 8:10 p.m. by Mr. Donofrio.

Election of Officers:

Mr. Donofrio for the position of **President** of the Association.

Mr. Dingerdissen for the position of **Vice President** of the Association.

Mr. Silvers for the position of **Secretary** of the Association.

Mr. Gerdel for the position of **Treasurer** of the Association.

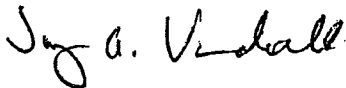
Mr. DePeri for the position of **Director** of the Association.

Signers on the checking account will be designated at a different time.

Adjournment

With no further business to discuss, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,



Jay A. Vandall – Agent – CAM – CFPM - CMCA
For the Board of Directors
Autumn Woods Community Association, Inc.