



**AUTUMN WOODS HOMEOWNERS ASSOCIATION, INC.  
MEMBERSHIP MEETING  
May 7, 2019**

**Call to Order** – The meeting was called to order at 6:35 PM. by Frank Miller, President.

**Roll Call** – Frank Miller, Steve Paley, Arleen Love, Linda Laguna, Hal Ziecheck, James Callan, Heidi Pukas, Stu Kaminsky. Nancy Lucas, LCAM and Dominick Scannavino were also present from Management and Associates.

**Proof of Notice** – Proof of Notice of the meeting was presented by Nancy Lucas, LCAM.

**Establish a Quorum:** A quorum was established with 21 by proxy and 36 in person. For as total of 57.

**New Business:** Tally proxies and Ballots

A. Complied Financial Statement	17
B. Reviewed Financial Statement	14
C. Audited Financial Statement	26

**Adjournment** – Frank Miller made a motion, seconded by Jim Callan to adjourn the meeting at 8:30 PM. All in favor. Motion passed unanimously.

Submitted by: Nancy Lucas, LCAM

Approved by: